

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025500

Entity Name: MELIS ASSOCIATES, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELIS, MAURO
Address: 540 WEST AVENUE, #2111
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: MELIS, JACOPO M
Address: 540 WEST AVENUE, #2111
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELIS MAURO

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date