

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025500

Entity Name: MELIS ASSOCIATES, INC.

FILED  
Jul 08, 2012  
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: 42-1767610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MAURO MELIS

P

07/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date