

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000036039

**FILED**  
**Sep 22, 2011**  
**Secretary of State**

**Entity Name:** MELONES GRILL INC.

**Current Principal Place of Business:**

5985 WEST 25TH COURT  
101-104  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

5985 WEST 25TH COURT  
101-104  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 26-4734858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, SANDRA  
2155 WEST 52ND STREET  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

RUIZ, ULISES F  
5985 WEST 25TH COURT  
101-104  
HIALEAH, FL 33016 US

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:** ULISES F RUIZ

09/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** RUIZ, ULISES F  
**Address:** 3700 NW 62ND AVENUE - APT 208  
**City-St-Zip:** MIAMI, FL 33166

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:** ULISES F RUIZ

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date