

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046217

FILED
May 04, 2011
Secretary of State

Entity Name: MELOCCHI GROUP INTERNACIONAL, INC.

Current Principal Place of Business:

9581 FOUNTAINEBLEAU BLVD. #404
MIAMI, FL 33172

New Principal Place of Business:

1615 SE 20 PLACE
THE SHORES AT KEYS GATE
HOMESTEAD, FL 33035

Current Mailing Address:

9581 FOUNTAINEBLEAU BLVD. #404
MIAMI, FL 33172

New Mailing Address:

1615 SE 20 PLACE
THE SHORES AT KEYS GATE
HOMESTEAD, FL 33035

FEI Number: 27-0257633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELOCCHI, LOIUS J
9581 FOUNTAINEBLEAU BLVD. #404
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MELOCCHI, LOIUS J
1615 SE 20 PLACE
THE SHORES AT KEYS GATE
HOMESTEAD, FL 33035 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:

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELOCCHI, LOIUS J
Address: 1615 SE 20 PLACE
City-St-Zip: HOMESTEAD, FL 33035

Title: VPD
Name: MELOCCHI, LEIVA J
Address: 1615 SE 20 PLACE
City-St-Zip: HOMESTEAD, FL 33035

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: LOUIS J. MELOCCHI

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date