

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061927

Entity Name: MELCAR MARKETING USA INC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2061 WEST ATLANTIC BLVD
310
POMPANO BEACH, FL 33069

New Principal Place of Business:

2061 WEST ATLANTIC BLVD
310
POMPANO BEACH, FL 33069

Current Mailing Address:**New Mailing Address:**

2061 WEST ATLANTIC BLVD
310
POMPANO BEACH, FL 33069

FEI Number: 27-0595205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANLAS, MARI-ANTOINETTE J
2061 WEST ATLANTIC BLVD
310
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CANLAS, MARI-ANTOINETTE J
Address: 2061 WEST ATLANTIC BLVD #310
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: TOLEDANO, OSCAR P
Address: 2061 WEST ATLANTIC BLVD #310
City-St-Zip: POMPANO BEACH, FL 33069

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: OSCAR TOLEDANO

MR.

01/21/2010

Electronic Signature of Signing Officer or Director

Date