

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064000

FILED
Apr 21, 2010
Secretary of State

Entity Name: MELGAREJO ENTERPRISES INC.

Current Principal Place of Business:

17 EAST FLAGLER STREET
SUITE 210
MIAMI, FL 33131

New Principal Place of Business:

17971 BISCAYNE BLVD
STE 201
AVENTURA, FL 33160

Current Mailing Address:

17 EAST FLAGLER STREET
SUITE 210
MIAMI, FL 33131

New Mailing Address:

17971 BISCAYNE BLVD
STE 201
AVENTURA, FL 33160

FEI Number: 27-0650917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELGAREJO, HENRY
17 EAST FLAGLER STREET
SUITE 210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELGAREJO, HENRY
17971 BISCAYNE BLVD
STE 201
AVENTURA, FL 33160 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: HENRY MELGAREJO

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MELGAREJO, HENRY
Address: 17971 BISCAYNE BLVD STE 201
City-St-Zip: AVENTURA, FL 33160 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: HENRY MELGAREJO

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date