

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071353

Entity Name: MELSAFE CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

18201 COLLINS AV
3607
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18201 COLLINS AV
3607
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTIN, MIRTA G MS
21124 N.E. 31 PLACE
AVENTURA, FL FL 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: GOLDFARB, ABIGAIL R
Address: 18181 NE 31ST CT 1406
City-St-Zip: AVENTURA, FL 33160

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: ABIGAIL GOLDFARB

DIRE

05/01/2011

Electronic Signature of Signing Officer or Director

Date