

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083952

FILED
Mar 31, 2011
Secretary of State

Entity Name: MELLANDS PRODUCE PRODUCT AND SERVICES CORP

Current Principal Place of Business:

7263 W 24 AVE APT 220
HIALEAH, FL 33016

New Principal Place of Business:

511 EAST 56 ST
HIALEAH, FL 33013

Current Mailing Address:

7263 W 24 AVE APT 220
HIALEAH, FL 33016

New Mailing Address:

511 EAST 56 ST
HIALEAH, FL 33013

FEI Number: 27-1169920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL
7263 W 24 AVE APT 220
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL
511 EAST 56 ST
HIALEAH, FL 33013 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: MIGUEL LOPEZ

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, MIGUEL
Address: 511 EAST 56 ST
City-St-Zip: HIALEAH, FL 33013

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: MIGUEL LOPEZ

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date