

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000000887

Entity Name: MELAO, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12987 SW 30 ST  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

12987 SW 30 ST  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVA, JULIO  
12987 SW 30 ST  
MIRAMAR, FL 33027 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: PD  
Name: SILVA, JULIO  
Address: 12987 SW 30 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: VPD  
Name: LUCIN, LASTENIA  
Address: 12987 SW 30 ST  
City-St-Zip: MIRAMAR, FL 33027

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: JULIO SILVA

PS

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date