

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006638

FILED
Apr 25, 2011
Secretary of State

Entity Name: M MELLOUL ENTERPRISES INC

Current Principal Place of Business:

2767 CYPRESS DR
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2767 CYPRESS DR
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-1730025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 102
TAMPA, FL 33614 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: RODRIGO S DASILVA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELLOUL, MOSHE
Address: 2767 CYPRESS DR
City-St-Zip: CLEARWATER, FL 33763

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: MOSHE MELLOUL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date