

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021500

Entity Name: MELETE, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

1271 VINELAND STREET  
COCOA, FL 32927

## New Principal Place of Business:

1271 VINELAND STREET  
COCOA, FL 32927 US

## Current Mailing Address:

1271 VINELAND STREET  
COCOA, FL 32927

## New Mailing Address:

1271 VINELAND STREET  
COCOA, FL 32927 US

FEI Number: 27-2105651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, JOAN  
1271 VINELAND STREET  
COCOA, FL 32927 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: CLARK, SAMANTHA  
Address: 1271 VINELAND STREET  
City-St-Zip: COCOA, FL 32927 US

Title: VP  
Name: GIANLUCA, MOI  
Address: VIA ARGINE COPPA, 1  
City-St-Zip: BRESSANA BOTTARONE, XX 27042 IT

Title: VP  
Name: MANGIACAVALLI, MARCO  
Address: 68, VIA CAPPELLETTA  
City-St-Zip: BORGIO PRIOLO, XX 27040 IT

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: SAMANTHA CLARK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date