

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021500

Entity Name: MELETE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1271 VINELAND STREET
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

1271 VINELAND STREET
COCOA, FL 32927 US

New Mailing Address:

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: BORGO 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

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date