

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021728

Entity Name: MELCHI INTERNATIONAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3691 WEST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

40 WEST 24TH STREET
APT. 6W
NEW YORK, NY 10010 US

Current Mailing Address:

3691 WEST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

40 WEST 24TH STREET
APT. 6W
NEW YORK, NY 10010 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, MARLYN J ESQ.
6111 BROKEN SOUND PARKWAY NW
330
BOCA RATON, FL 33487 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,D
Name: LAM, CHI
Address: 40 WEST 24TH STREET, APT. 6W
City-St-Zip: NEW YORK, NY 10010 US

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: CHI LAM

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date