

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043486

Entity Name: MELIA MORGAN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12689 TUCANO CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12689 TUCANO CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 42-1771437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: POURJAMSHID, HELEN
Address: 12689 TUCANO CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: POURJAMSHID, MELISSA
Address: 12689 TUCANO CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: MELISSA POURJAMSHID

VPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date