

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048072

FILED
Apr 23, 2012
Secretary of State

Entity Name: MELIMAR GROUP INVESTMENT CORP.

Current Principal Place of Business:

9100 W. BAYHARBOUR DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9100 W. BAYHARBOUR DR.
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 33-1218711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE., SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELINSKY, ERNESTO
Address: 9100 W. BAYHARBOUR DR.
City-St-Zip: BAL HARBOUR, FL 33154

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: ERNESTO MELINSKY

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date