

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048091

Entity Name: VINCENT P. MELE, P.A.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2601 SO. BAYSHORE DRIVE
PENTHOUSE 1-A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SO. BAYSHORE DRIVE
PENTHOUSE 1-A
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2166002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, ALAN H
125 CRAWFORD BLVD.
BOCA RATON, FL 33432 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: V
Name: MELE, CARLYN
Address: 50 ALHAMBRA
City-St-Zip: CORAL GABLES, FL 33143

Title: P
Name: MELE, VINCENT P
Address: 2601 S BAYSHORE DR PH 1-A
City-St-Zip: COCONUT GROVE, FL 33133

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: VINCENT P MELE

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date