2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068193

Entity Name: OSCAR MELENDEZ INC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4314 13TH ST W

LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

4314 13TH ST W LEHIGH ACRES, FL 33971

FEI Number: 27-3296456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELENDEZ, OSCAR JR 4314 13TH ST W LEHIGH ACRES, FL 33971 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: MELENDEZ, OSCAR JR Address: 4314 13TH ST W City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP

 Name:
 LAVARIEGA, ISMAEL

 Address:
 5518 SECOND AVE

 City-St-Zip:
 FORT MYERS, FL 33907

Title: T

 Name:
 LAVARIEGA, HECTOR

 Address:
 5518 SECOND AVE

 City-St-Zip:
 FORT MYERS, FL 33907

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: OSCAR MELENDEZ PRES 03/08/2011