

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071041

FILED
Apr 26, 2012
Secretary of State

Entity Name: MELY' SHOP, INC.

Current Principal Place of Business:

3551 VICTORIA PINES DR
ORLANDO, FL 32829 US

New Principal Place of Business:

13515 BUDWORTH CIR.
ORLANDO, FL 32832 US

Current Mailing Address:

3551 VICTORIA PINES DR
ORLANDO, FL 32829 US

New Mailing Address:

13515 BUDWORTH CIR.
ORLANDO, FL 32832 US

FEI Number: 27-3356984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON GONZALEZ, AMELIS M
3551 VICTORIA PINES DR
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

LEON GONZALEZ, AMELIS M
13515 BUDWORTH CIR.
ORLANDO, FL 32832 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON GONZALEZ, AMELIS M
Address: 13515 BUDWORTH CIR.
City-St-Zip: ORLANDO, FL 32832 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: AMELIS M LEON GONZALEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date