

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071456

Entity Name: MELODIE MAKERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

60 N.E. 167 STREET
MIAMI, FLORIDA, 33162

New Principal Place of Business:

60 N.E. 167 STREET
NORTH MIAMI, FL 33162 US

Current Mailing Address:

P.O. BOX 163024
MIAMI, FL 33116

New Mailing Address:

P.O. BOX 163024
MIAMI, FL 33116 US

FEI Number: 38-3818052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, JEFF J MR.
60 N.E. 167 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

WAINWRIGHT, JEFF J MR.
60 N.E. 167 STREET
NORTH MIAMI, FL 33162 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAINWRIGHT, JEFF J
Address: 60 N.E. 167 STREET
City-St-Zip: MIAMI, FL 33162 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: JEFF WAINWRIGHT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date