

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073135

FILED
Mar 14, 2012
Secretary of State

Entity Name: MELBOURNE BEACH 6045 CORP.

Current Principal Place of Business:

9415 SW 72 ST
236
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9415 SW 72 ST
236
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3405682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA REALTY OF MIAMI CORP
9415 SW 72 ST
236
MIAMI, FL 33173 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: PSD
Name: AMUCHASTEGUI, DOMINGO
Address: 9415 SW 72 ST # 236
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: BAIXERAS, CARLA
Address: 6655 SW 99 AVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: BAIXERAS, JUAN
Address: 6655 SW 99 AVE
City-St-Zip: MIAMI, FL 33173

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: DOMINGO AMUCHASTEGUI

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03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date