

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090004

Entity Name: M.E.L.T.1 CORP

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

25 W 11TH STREET
APT 203
HIALEAH, FL 33010

New Principal Place of Business:

25 W 11TH STREET
APT 102
HIALEAH, FL 33010

Current Mailing Address:

25 W 11TH STREET
APT 203
HIALEAH, FL 33010

New Mailing Address:

25 W 11TH STREET
APT 102
HIALEAH, FL 33010

FEI Number: 27-3738197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, LAZARO
25 W 11TH STREET
APT 203
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

OTERO, LAZARO
25 W 11TH STREET
APT 102
HIALEAH, FL 33010 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: LAZARO OTERO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, LAZARO
Address: 25 W 11TH STREET APT 102
City-St-Zip: HIALEAH, FL 33010

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: LAZARO OTERO

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date