

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090190

Entity Name: MELIVALE CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD.
SUITE 3106
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD.
SUITE 3106
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3886633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARINI, VALENTINO
888 BISCAYNE BLVD.
SUITE 3106
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
760 NW 107 AVE
STE 208
MIAMI, FL 33172 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: EDUARDO GONZALEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACCARINI, VALENTINO
Address: 888 BISCAYNE BLVD., SUITE 3106
City-St-Zip: MIAMI, FL 33132

Title: D
Name: BALDI, PATRIZIA
Address: 888 BISCAYNE BLVD., SUITE 3106
City-St-Zip: MIAMI, FL 33132

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: VALENTINO MACCARINI

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date