

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091124

Entity Name: MELISSA TRANSPORT, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7001 W 35 ST UNIT 160
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7001 W 35 ST UNIT 160
HIALEAH, FL 33018

New Mailing Address:

7001 W 35 ST UNIT 160
HIALEAH, FL 33018 US

FEI Number: 27-3916149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ ORTIZ, JOEL D
7001 W 35 ST UNIT 160
HIALEAH, FL 33018 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: P
Name: GALVEZ ORTIZ, JOEL D
Address: 7001 W 35 ST UNIT 160
City-St-Zip: HIALEAH, FL 33018 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: JOEL D GALVEZ ORTIZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date