

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004330

Entity Name: MELROSE TRADING INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9102 BEDFORD DR
BOCA RATON, FL 33434

New Principal Place of Business:

777 NW 72ND AVE
2060
MIAMI, FL 33126

Current Mailing Address:

9102 BEDFORD DR
BOCA RATON, FL 33434

New Mailing Address:

777 NW 72ND AVE
2060
MIAMI, FL 33126

FEI Number: 27-4562708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
441 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: SERRANO DE ANDRADE, JOAO PAULO N
Address: 1760 NW 40TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: JOAO PAULO ANDRADE

PDS

04/30/2012

Electronic Signature of Signing Officer or Director

Date