

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012563

Entity Name: AM MELO, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

9589 SW 1ST CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8118 NW 10TH ST
PLANTATION, FL 33322

Current Mailing Address:

9589 SW 1ST CT
CORAL SPRINGS, FL 33071

New Mailing Address:

8118 NW 10TH ST
PLANTATION, FL 33322

FEI Number: 27-4828842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, ALVARO M
9589 SW 1ST CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MELO, ALVARO M
8118 NW 10TH ST
PLANTATION, FL 33322 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MELO, ALVARO M
Address: 8118 NW 10TH ST
City-St-Zip: PLANTATION, FL 33322

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: ALVARO M. MELO

MR

02/06/2012

Electronic Signature of Signing Officer or Director

Date