

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022902

FILED
Apr 29, 2012
Secretary of State

Entity Name: GEORGE MELLA CONSULTING SERVICES, INC.

Current Principal Place of Business:

15411 SW 44 TERR
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15411 SW 44 TERR
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-0609577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLA, GEORGE
15411 SW 44 TERR
MIAMI, FL 33185 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: PT
Name: MELLA, GEORGE
Address: 15411 SW 44 TERR
City-St-Zip: MIAMI, FL 33185

Title: VPS
Name: MELLA, ALMA N
Address: 15411 SW 44 TERR
City-St-Zip: MIAMI, FL 33185

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: GEORGE MELLA

PT

04/29/2012

Electronic Signature of Signing Officer or Director

Date