

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055192

Entity Name: MELANIE'S KIDS CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY
204
BOCA RATON, FL 33431

New Principal Place of Business:

9835 LAKE WORTH RD
4-5
LAKE WORTH, FL 33467

Current Mailing Address:

4400 N FEDERAL HIGHWAY
204
BOCA RATON, FL 33431

New Mailing Address:

4781 N CONGRESS AVE
239
BOYNTON BEACH, FL 33426

FEI Number: 45-2538872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROTMAN, SUSAN J
4400 N FEDERAL HIGHWAY
204
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AVRIL, NEGAUD
2101 DORSON WAY
DELRAY BEACH, FL 33445 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: NEGAUD AVRIL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUREC, PIERRE
Address: 2101 DORSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: SECT
Name: AVRIL, NEGAUD
Address: 2101 DORSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: NEGAUD AVRIL

SECT

04/10/2012

Electronic Signature of Signing Officer or Director

Date