

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067508

Entity Name: MELNAT 2, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1550 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

13931 N. MIAMI AVE.
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 45-2840100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, SOLANGE
13931 N. MIAMI AVE
MIAMI, FL 33168 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: MARTINEZ, SOLANGE
Address: 13931 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33168 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: SOLANGE MARTINEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date