

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078701

Entity Name: MELODON SOFTWARE, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

7345 W SAND LAKE RD SUITE 406
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 W SAND LAKE RD SUITE 406
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-3234594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF BEN ZAERI PA
7345 W SAND LAKE RD SUITE 406
390 WEST STATE RD 434 - SUITE 102
LONGWOOD, FL 32750 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: DPST
Name: FARAMARZ, SABERIAN
Address: 7345 W SAND LAKE RD SUITE 406
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: HAYATI, HILDA ABEDI
Address: 12002 WINDSTONE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: FARAMARZ SABERIAN

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date