

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083723

Entity Name: MELIS W. INVESTMENT CORP

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

12290 NE 11TH CT
104
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12290 NE 11TH CT
104
MIAMI, FL 33161

New Mailing Address:

710 LENOX AVENUE
20
MIAMI, FL 33139

FEI Number: 45-3364033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELIS, WILLIAM
12290 NE 11TH CT
104
MIAMI, FL 33161 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: MELIS, WILLIAM
Address: 12290 NE 11TH CT APT 104
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: MELIS, FEDELE
Address: 12290 NE 11TH CT APT 104
City-St-Zip: MIAMI, FL 33161

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: WILLIAM MELIS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date