

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084884

FILED
May 01, 2012
Secretary of State

Entity Name: MELKEN MARKETING INC

Current Principal Place of Business:

2885 SE 1ST DR, SUITE 7
HOMESTEAD, FL 33033

New Principal Place of Business:

2885 SE 1ST DR, SUITE 7
HOMESTEAD, FL 33033 CA

Current Mailing Address:

2885 SE 1ST DR, SUITE 7
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 45-3516298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, MARTHA M
2885 SE 1ST DR, SUITE 7
HOMESTEAD, FL 33033 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: PD
Name: MELO, MARTHA M
Address: 2885 SE 1ST DR, SUITE 7
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD
Name: MELO, KENNETH
Address: 2885 SE 1ST DR, SUITE 7
City-St-Zip: HOMESTEAD, FL 33033

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: MARTHA MELO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date