

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094702

Entity Name: SAN MELLA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

16850 SE 115TH AVE
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1482
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 20-5455962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLADO, JOHN
16850 SE 115TH AVE
WEIRSDALE, FL 32195 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: MELLADO, LISA
Address: 16850 SE 115TH AVE
City-St-Zip: WEIRSDALE, FL 32195

Title: VP
Name: MELLADO, JOHN
Address: 16850 SE 115TH AVE
City-St-Zip: WEIRSDALE, FL 32195

Title: D
Name: PEREZ, CARLOS
Address: 16850 SE 115TH AVE
City-St-Zip: WEIRSDALE, FL 32195

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: LISA MELLADO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date