

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099666

Entity Name: MELREZ, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULISSE JIMENEZ, PA
601 BRICKELL KEY DRIVE
702
MIAMI, FL FL 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: PTSD
Name: MELIAN, ANDRES F
Address: 19400 TURNBERRY WAY # 1111
City-St-Zip: AVENTURA, FL 33180

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: JULISSE JIMENEZ POA FOR ANDRES MELIAN

Electronic Signature of Signing Officer or Director

PTSD

04/17/2012

Date