

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006452

FILED
Apr 21, 2011
Secretary of State

Entity Name: JAI MELADI CORPORATION

Current Principal Place of Business:

4800 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4800 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0376038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HITESH V
4800 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PATEL, HITESH V
20145 SOUTH KEY DR
BOCA RATON, FL 33498 US

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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, HITESH V
Address: 20145 SOUTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: PATEL, BABUBHAI P
Address: 11773 BAYFIED DR
City-St-Zip: BOCA RATON, FL 33498

Title: S
Name: PATEL, HITESH V
Address: 20145 SOUTH KEY DR
City-St-Zip: BOCA RATON, FL 33498

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: HVPATEL

Electronic Signature of Signing Officer or Director

VP

04/21/2011

Date