

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062227

FILED
Jul 16, 2009
Secretary of State

Entity Name: MELBOURNE AUTO IMPORTS, INC.

Current Principal Place of Business:

515 N. FLAGLER DRIE
STE 808
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

515 N. FLAGLER DRIE
STE 808
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

515 N. FLAGLER DRIVE
STE 808
WEST PALM BEACH, FL 33401 US

New Mailing Address:

515 N. FLAGLER DRIVE
STE 808
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0434110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES INC
660 US HWY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CUILLO, ROBERTS S
Address: 515 N. FLAGLER DRIVE STE 808
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: HOTARY, MICHAEL
Address: 515 N. FLAGLER DRIVE STE 808
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CUILLO, ROBERTS S
Address: 515 N. FLAGLER DRIVE STE 808
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL HOTARY

T

07/16/2009

Electronic Signature of Signing Officer or Director

Date