

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047856

Entity Name: DE MELO & PARK, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

430 KANUGA DR
SUITE 160-267
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

430 KANUGA DR
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

430 KANUGA DR
SUITE 160-267
WEST PALM BEACH, FL 33401 US

New Mailing Address:

430 KANUGA DR
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0499213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO, JOSEPH
430 KANUGA DRIVE
WEST PALM BCH, FL 33401 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: DE MELO, JOSEPH
Address: 430 KANUGA DR
City-St-Zip: W PALM BEACH, FL

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: JOSEPH DE MELO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date