

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076339

FILED
Apr 14, 2011
Secretary of State

Entity Name: MELLSHAM INVESTMENTS INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0534265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, 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: PD
Name: DE AZQUETA, LILLIAN F
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: FANJUL, ALFONSO
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: FANJUL, JOSE F
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: LILLIAN FANJUL DE AZQUETA

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date