

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 09, 2008 8:00 am
Secretary of State

01-09-2008 90013 035 ***150.00

DOCUMENT # P95000031161

1. Entity Name
MELBRAN, INC.



Principal Place of Business
**2800 WILLIAMS ISLAND BLVD
APT #2305
AVENTURA, FL 33160**

Mailing Address
**2800 WILLIAMS ISLAND BLVD
APT #2305
AVENTURA, FL 33160**



01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0572807

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**EINSTEIN, BERNARD ESQ.
47071 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160
801 N.E. 167 ST. Second Floor
North Miami Beach, FL 33162**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PV AGER, RONALD 5820 MIAMI LAKES BLVD. 2800 Island Blvd # 2305 MIAMI, FL 33014 AVENTURA, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST SILVERMAN, GAIL 5820 MIAMI LAKES BLVD. 2800 Island Blvd # 2305 MIAMI, FL 33014 AVENTURA, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EINSTEIN, KATHIE 5820 MIAMI LAKES BLVD. 2800 Island Blvd # 2305 MIAMI, FL 33014 AVENTURA, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FISHER, MONA 5820 MIAMI LAKES BLVD. 2800 Island Blvd # 2305 MIAMI, FL 33014 AVENTURA, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D AGER, JOHN 5820 MIAMI LAKES BLVD. 2800 Island Blvd # 2305 MIAMI, FL 33014 AVENTURA, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLECHMAN, NANCY 5820 MIAMI LAKES BLVD. 2800 Island Blvd # 2305 MIAMI, FL 33014 AVENTURA, FL 33160

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ronald Ager* **RONALD AGER**

1/4/08

Date

305-932-1316

Daytime Phone #