

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031161

FILED
Jan 06, 2009
Secretary of State

Entity Name: MELBRAN, INC.

Current Principal Place of Business:

2800 WILLIAMS ISLAND BLVD
APT #2305
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2800 WILLIAMS ISLAND BLVD
APT #2305
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0572807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EINSTEIN, BERNARD ESQ.
701 NE 167 ST, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: AGER, RONALD
Address: 2800 ISLAND BLVD #2305
City-St-Zip: AVENTURA, FL 33160

Title: ST () Delete
Name: SILVERMAN, GAIL
Address: 2800 ISLAND BLVD #2305
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: EINSTEIN, KATHIE
Address: 2800 ISLAND BLVD #2305
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: FISHER, MONA
Address: 2800 ISLAND BLVD #2305
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: AGER, JOHN
Address: 2800 ISLAND BLVD #2305
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: BLECHMAN, NANCY
Address: 2800 ISLAND BLVD #2305
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: AGER, RONALD
Address: 2800 ISLAND BLVD #2305
City-St-Zip: AVENTURA, FL 33160

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: RONALD AGER

Electronic Signature of Signing Officer or Director

PV

01/06/2009

Date