

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089817

Entity Name: MELAURA STEIN, INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

17875 COLLINS AVE  
#3506  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

17875 COLLINS AVE  
#3506  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

17885 COLLINS AVE  
#3506  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

17885 COLLINS AVE  
#3506  
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0707413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, FRANK M  
2701 SW 3RD AVENUE  
MIAMI, FL 33129 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: PRES ( ) Delete  
Name: STEIN PARKER, MELAURA H DR  
Address: 217875 COLLINS AVENUE #3506  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STEIN PARKER, MELAURA H DR  
Address: 17885 COLLINS AVENUE #3506  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DR MELAURA H STEIN-PARKER

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date