

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90038 041 ***158.75

DOCUMENT # P98000015974

1. Entity Name

MELGAR ENTERPRISES, INC.



Principal Place of Business

2011 SOUTH STATE RD 7
FORT LAUDERDALE FL 33317

Mailing Address

8285 PHOENICIAN COURT
DAVIE FL 33328



2. Principal Place of Business - No P.O. Box #

3. Mailing Address 9401 NW 18th Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

City & State Plantation, FL.

4. FEI Number

65-0814741

Applied For

Not Applicable

Zip

Country

Zip

33322

Country

Broward

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MELGAR, NORA
8285 PHOENICIAN CT
DAVIE FL 33328

7. Name and Address of New Registered Agent

Name

Rossman L. PALMA

Street Address (P.O. Box Number is Not Acceptable)

9401 NW 18th Place

City

Plantation

FL

Zip Code

33322

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 the registered agent.

SIGNATURE

Rossman L. PALMA Rossman L. PALMA (V.P.)

01/30/08

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

(NOTE: Registered Agent signature required when non-stable)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	PALMA, ROSSEL H	
STREET ADDRESS	8285 PHOENICIAN COURT	
CITY-ST-ZIP	DAVIE FL 33328	
TITLE	VP	☐ Delete
NAME	PALMA, ROSSMAN L	
STREET ADDRESS	8285 PHOENICIAN COURT	
CITY-ST-ZIP	DAVIE FL 33328	
TITLE	VP	☐ Delete
NAME	MELGAR, EDUARDO	
STREET ADDRESS	8285 PHOENICIAN COURT	
CITY-ST-ZIP	DAVIE FL 33328	
TITLE	ST	☐ Delete
NAME	MELGAR, NORA	
STREET ADDRESS	8285 PHOENICIAN COURT	
CITY-ST-ZIP	DAVIE FL 33328	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	PALMA, ROSSEL H.	
STREET ADDRESS	5801 Woodland Point Drive	
CITY-ST-ZIP	Tomarac, FL. 33319	
TITLE	VP	☒ Change ☐ Addition
NAME	PALMA, ROSSMAN L.	
STREET ADDRESS	9401 NW 18th Place	
CITY-ST-ZIP	Plantation, FL. 33322	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Rossman L. PALMA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/30/08

Date

(954)

881-0075

Daytime Phone #