

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015974

Entity Name: MELGAR ENTERPRISES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

2011 SOUTH STATE RD 7  
FORT LAUDERDALE, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

9401 NW 18TH PLACE  
FORT LAUDERDALE, FL 33322

## New Mailing Address:

9401 NW 18TH PLACE  
PLANTATION, FL 33322

FEI Number: 65-0814741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSSMAN, PALMA L  
9401 NW 18TH PLACE  
FORT LAUDERDALE, FL 33322 US

## Name and Address of New Registered Agent:

PALMA, ROSSMAN L V. P.  
9401 NW 18TH PLACE  
PLANTATION, FL 33322 US

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: ROSSMAN PALMA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PALMA, ROSSEL H  
Address: 5801 WOODWIND POINT DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP ( ) Delete  
Name: PALMA, ROSSMAN L  
Address: 9401 NW 18TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: S (X) Delete  
Name: MELGAR, NORA  
Address: 8285 PHOENICIAN COURT  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PALMA, ROSSMAN L  
Address: 9401 NW 18TH PLACE  
City-St-Zip: PLANTATION, FL 33322

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: ROSSMAN PALMA

V.P.

04/28/2009

Electronic Signature of Signing Officer or Director

Date