

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015974

Entity Name: MELGAR ENTERPRISES, INC.

FILED
Apr 19, 2012
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:

2011 SOUTH STATE RD 7
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0814741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PALMA, ROSSMAN 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

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: PALMA, ROSSMAN
Address: 9401 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: ROSSMAN PALMA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date