

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105711

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: MELRAY MOTORS, CORP.

## Current Principal Place of Business:

3208 E. 4 AVENUE  
HIALEAH, FL 33013

## New Principal Place of Business:

3208 EAST 4 AVENUE  
HIALEAH, FL 33013

## Current Mailing Address:

8675 S.W. 29 ST  
MIAMI, FL 33155

## New Mailing Address:

8675 SW 29 STREET  
MIAMI, FL 33155

FEI Number: 65-0966056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARIOS, MELBA M  
8675 SW 29 STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MELBA M  
8675 SW 29 STREET  
MIAMI, FL 33155 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: MELBA M RODRIGUEZ

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: RODRIQUEZ, MELBA M  
Address: 8675 SW 29 ST  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: RODRIGUEZ, RAY  
Address: 8675 SW 29 STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: RODRIQUEZ, MELBA M  
Address: 8675 SW 29 STREET  
City-St-Zip: MIAMI, FL 33155

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: MELBA M RODRIGUEZ

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03/24/2008

Electronic Signature of Signing Officer or Director

Date