

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105711

Entity Name: MELRAY MOTORS, CORP.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

3208 EAST 4 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

8675 SW 29 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0966056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: RAY RODRIGUEZ

SEC

02/25/2009

Electronic Signature of Signing Officer or Director

Date