

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57936

FILED
Mar 04, 2011
Secretary of State

Entity Name: MELI CONSTRUCTION CORP.

Current Principal Place of Business:

4530 N. HIATUS RD. STE # 115
SUNRISE, FL 33351

New Principal Place of Business:

587 BRIDGETON RD.
WESTON, FL 33326

Current Mailing Address:

587 BRIDGETON ROAD
WESTON, FL 33326 US

New Mailing Address:

587 BRIDGETON RD.
WESTON, FL 33326

FEI Number: 65-0266444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELI, F. RICHARD
4530 N. HIATUS RD. STE # 115
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MELI, F. RICHARD
587 BRIDGETON RD.
WESTON, FL 33326 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MELI, F. RICHARD
Address: 587 BRIDGETON RD.
City-St-Zip: WESTON, FL 33326

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: F. RICHARD MELI

PST

03/04/2011

Electronic Signature of Signing Officer or Director

Date