

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57936

FILED
Apr 19, 2012
Secretary of State

Entity Name: MELI CONSTRUCTION CORP.

Current Principal Place of Business:

587 BRIDGETON RD.
WESTON, FL 33326

New Principal Place of Business:

9841 ISLES CAY DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

587 BRIDGETON RD.
WESTON, FL 33326

New Mailing Address:

9841 ISLES CAY DRIVE
DELRAY BEACH, FL, FL 33446

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
587 BRIDGETON RD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MELI, F. RICHARD
9841 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MELI, F. RICHARD
Address: 9841 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date