

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568623

Entity Name: MELSON CORP.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 108
BOCA RATON, FL 33431

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 108
BOCA RATON, FL 33431 US

FEI Number: 59-1827220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITTER, GREGORY JESQ.
7000 W PALMETTO PARK RD
SUITE 400
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FINKELSTEIN, RICHARD
Address 2520 LAGUNA TERRACE
City-State-Zip: FT. LAUDERDALE FL

Title STD
Name WOHL, MICHAEL D
Address 400 CAMPANA AVE.
City-State-Zip: CORAL GABLES FL

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: RICHARD FINKELSTEIN

PD

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date