

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000051975

**Entity Name:** MELIER HOLDINGS, CORP.

**Current Principal Place of Business:**

2734 E. OAKLAND PARK  
#201  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

2734 E. OAKLAND PARK  
201  
FORT LAUDERDALE, FL 33306 US

**FEI Number: 56-2445735**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BERNAL-VEGA, MELISSA C  
2734 E OAKLAND PARK BLVD # 201  
FORT LAUDERDALE, FL 33308 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 DP  
Name BERNAL-VEGA, MELISSA C  
Address 2734 E OAKLAND PARK BLVD # 201  
City-State-Zip: FORT LAUDERDALE FL 33308

Title DV  
Name VEGA, ERNESTO  
Address 2734 E OAKLAND PARK BLVD # 201  
City-State-Zip: FORT LAUDERDALE FL 33308

Title DP  
Name BERNAL-VEGA, MELISA C  
Address 2734 E OAKLAND PARK BLVD # 201  
City-State-Zip: FORT LAUDERDALE FL 33308

*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: ERNESTO VEGA**

**DIRECTOR**

**01/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date