2014 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

FILED Jan 12, 2014

Secretary of State

CC8092065096

Officer/Director Detail:

Title DP Title DV

Name BERNAL-VEGA, MELISSA C Name VEGA, ERNESTO

Address 2734 E OAKLAND PARK BLVD # 201 Address 2734 E OAKLAND PARK BLVD # 201

City-State-Zip: FORT LAUDERDALE FL 33308 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 PRESIDENT 01/12/2014