2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170139

Entity Name: MELBA LEE INC

Current Principal Place of Business:

1101 WILLOW PINE CT TAMPA. FL 33604

Current Mailing Address:

1101 WILLOW PINE CT TAMPA, FL 33604

FEI Number: 76-0775546 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVERA, MELBA E 1101 WILLOW PINE CT TAMPA, FL 33604 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: MELBA E RIVERA 04/06/2021

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2021

Secretary of State

2700311060CC

Officer/Director Detail:

Title P Title TREA

NameRIVERA, MELBA ENameMARTINEZ, MELVINAddress1101 WILLOW PINE CTAddress1101 WILLOW PINE CTCity-State-Zip:TAMPA FL 33604City-State-Zip: TAMPA FL 33604

Title MANAGER Title VP

NameMARTINEZ, HECTOR JNameRIVERA, CHARLES GAddress8325 WILLOW BEACH DRAddress1101 WILLOW PINE CTCity-State-Zip:RIVERVIEW FL 33578City-State-Zip:TAMPA FL 33604

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: MELBA E RIVERA PRESIDENT 04/06/2021