

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083723

Entity Name: MELIS W. INVESTMENT CORP

Current Principal Place of Business:

12290 NE 11TH CT
104
MIAMI, FL 33161

Current Mailing Address:

12290 NE 11TH CT
104
MIAMI, FL 33161 US

FEI Number: 45-3364033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELIS, WILLIAM
12290 NE 11TH CT
104
MIAMI, FL 33161 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 P
Name MELIS, WILLIAM
Address 12290 NE 11TH CT APT 104
City-State-Zip: MIAMI FL 33161

Title VP
Name MONCADA, ROSALIA
Address VIA FRATELLI CERVI 18 /D
City-State-Zip: SANT'AGATA BOLOGNESE BO 40019

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: WILLIAM MELIS

PRESIDENT

03/14/2021

Electronic Signature of Signing Officer/Director Detail

Date