2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000032340

Entity Name: MELKAY INC

Current Principal Place of Business:

12207 SW 6 STREET

PEMBROKE PINES, FL 33025

Current Mailing Address:

12207 SW 6 STREET

PEMBROKE PINES. FL 33025

FEI Number: 82-1290763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARK, ALVINUS M 12207 SW 6 STREET PEMBROKE PINES, FL 33025 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

Date

FILED Sep 20, 2023

Secretary of State

6000307067CC

Officer/Director Detail:

 Title
 P
 Title
 VP, SECRETARY

 Name
 MARK, ALVINUS M
 Name
 MARK, AVERIL K

 Address
 12207 SW 6 STREET
 Address
 12207 SW 6 STREET

City-State-Zip: PEMBROKE PINES FL 33025 City-State-Zip: PEMBROKE PINES FL 33025

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: AVERIL MARK VP/SECRETARY 09/20/2023

Electronic Signature of Signing Officer/Director Detail