

2021 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: Yes

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

Officer/Director Detail :

Title P
Name MARK, ALVINUS M
Address 12207 SW 6 STREET
City-State-Zip: PEMBROKE PINES FL 33025

Title VP, SECRETARY
Name MARK, AVERIL K
Address 12207 SW 6 STREET
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

03/10/2021

Electronic Signature of Signing Officer/Director Detail

Date