

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002661

**FILED
Mar 22, 2013
Secretary of State
CC7433407526**

Entity Name: MELITTA NORTH AMERICA, INC.

Current Principal Place of Business:

13925 58TH STREET N
CLEARWATER, FL 33760

Current Mailing Address:

13925 58TH STREET N
CLEARWATER, FL 33760 US

FEI Number: 22-1732130

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUECK, FRED
13925 58TH ST N
CLEARWATER, FL 33760 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 PD
Name MILLER, MARTIN T
Address 13925 58TH ST N
City-State-Zip: CLEARWATER FL 33760

Title VS
Name LUECK, FRED
Address 13925 58TH ST N
City-State-Zip: CLEARWATER FL 33760

Title D
Name MITCHELL, ED
Address 13925 58TH STREET N
City-State-Zip: CLEARWATER FL 33760

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: FRED LUECK

SECRETARY

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date