

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51691

Entity Name: MELARI, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

ROBBIE JOHNSON
2078 SUNDERLAND AVENUE
WELLINGTON., FL 33414 US

New Principal Place of Business:

Current Mailing Address:

ROBBIE JOHNSON
2078 SUNDERLAND AVENUE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2544049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBBIE
2078 SUNDERLAND AVE.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ROBBIE
Address: 2078 SUNDERLAND AVE
City-St-Zip: WELLINGTON, FL 33414

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: ROBBIE JOHNSON

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date