

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052606

Entity Name: MELPAST INC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

5040 NW 77TH STREET, STE 414
MIAMI, FL 33141

New Principal Place of Business:

5040 NW 7TH STREET, STE 414
MIAMI, FL 33126

Current Mailing Address:

5040 NW 77TH STREET, STE 414
MIAMI, FL 33141

New Mailing Address:

5040 NW 7TH STREET, STE 414
MIAMI, FL 33126

FEI Number: 04-3758335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-FERRAN, JULIO
5040 NW 77TH STREET, STE 414
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

PEREZ-FERRAN, JULIO
5040 NW 7TH STREET, STE 414
MIAMI, FL 33126 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: JULIO PEREZ-FERRAN

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-FERRAN, JULIO
Address: 7920 EAST SUITE 4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: MELIAN, CARIDAD
Address: 7920 EAST DRIVE SUITE 4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO PEREZ-FERRAN

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03/18/2005

Electronic Signature of Signing Officer or Director

Date