

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129586

Entity Name: MELLA ENTERPRISES INC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

7111 SW 5 COURT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

7111 SW 5TH COURT
PEMBROKE PINES, FL 33023

Current Mailing Address:

7111 SW 5 COURT
PEMBROKE PINES, FL 33023

New Mailing Address:

7111 SW 5TH COURT
PEMBROKE PINES, FL 33023

FEI Number: 20-5696411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLA, SAOLO
7111 SW 5 COURT
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MELLA, SAL
7111 SW 5TH COURT
PEMBROKE PINES, FL 33023 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: SAL MELLA

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POITEVIN, SHAINA
Address: 7111 SW 5 COURT
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S () Delete
Name: MELLA, SAOLO
Address: 7111 SW 5 COURT
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLA, SAL
Address: 7111 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP (X) Change () Addition
Name: POITEVIN, SHAINA
Address: 7111 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SAL MELLA

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date