

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 15, 2005
Secretary of State**

DOCUMENT# P98000034563

Entity Name: MARIO MELO, INC.

Current Principal Place of Business:

9562 S.W. 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

2603 SW 139 AVENUE
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 940084
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-0843149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, MARIO
9562 S.W. 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MELO, MARIO
2603 SW 139 AVE
MIAMI, FL 33175 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: MARIO MELO

07/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELO, MARIO
Address: 9562 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: MELO, MIGUEL
Address: 12945 S.W. 76 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELO, MARIO
Address: 2603 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: MELO, OLGA
Address: 2603 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MARIO MELO

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date