

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000018383

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: MELUIS, INC.

Current Principal Place of Business:

4733 N.W. 79TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4733 N.W. 79TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0475547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS DELGADO
4733 NW 79 AVE
4733 NW 79TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JOSE ALMANZAR
4733 NW 79 AVE
4733 NW 79TH AVE
MIAMI, FL 33166 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: JOSE ALMANZAR

01/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: DELGADO, LUIS
Address: 4733 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Change (X) Addition
Name: DELGADO, ANABELLE
Address: 4733 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: ALMANZAR, BLANCA
Address: 4733 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: DELGADO, LUIS JR
Address: 4733 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: ALMANZAR, JOSE
Address: 4733 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33166

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: JOSE ALMANZAR

P

01/10/2002

Electronic Signature of Signing Officer or Director

Date