

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074676

FILED
Apr 28, 2005
Secretary of State

Entity Name: MELOTEC TECHNOLOGY CORP

Current Principal Place of Business:

191 NW 97TH AVE
APT 409
MIAMI, FL 33172

New Principal Place of Business:

7290 NW 114 TH AVE
311
MIAMI, FL 33178

Current Mailing Address:

191 NW 97TH AVE
APT 409
MIAMI, FL 33172

New Mailing Address:

7290 NW 114TH AVE
311
MIAMI, FL 33178

FEI Number: 90-1782975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK ACCOUNTING SOLUTIONS CORP
4815 NW 79 AVE SUITE1
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISURACA, CARMELO A
Address: 191 NW 97TH AVE APT 409
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: HERNANDEZ, GREESY
Address: 191 NW 97TH AVE APT 409
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISURACA, CARMELO A
Address: 7290 NW 114TH AVE #311
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: HERNANDEZ, GREESY
Address: 7290 NW 114TH AVE #311
City-St-Zip: MIAMI, FL 33178

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: CARMELO A. MISURACA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date