

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089579

Entity Name: MELA THERAPEUTICS, INC.

Current Principal Place of Business:

20754 WEST DIXIE HWY
NORTH MIAMI, FL 33180

Current Mailing Address:

301 SE 3RD STREET
APT. 509H
DANIA BEACH, FL 33004

FEI Number: 01-0741061

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MELA, MARIKA E
301 SE 3RD STREET
APT. 509H
DANIA BEACH, FL 33004 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MELA, MARIKA E
Address 301 SE 3RD STREET, APT. 509H
City-State-Zip: DANIA BEACH FL 33004

Title V
Name MELA, ROBERTO
Address 301 SE 3RD STREET, APT. 509H
City-State-Zip: DANIA BEACH FL 33004

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO MELA

VP

01/23/2017

Electronic Signature of Signing Officer/Director Detail

Date