

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005663

Entity Name: MEL DESIGN, INC.

Current Principal Place of Business:

PORT 95 BUSINESS PARK
3830 SW 30 AVENUE
FORTLAUDERDALE, FL 33312

Current Mailing Address:

2025 NE 198 TERRACE
MIAMI, FL 33179

FEI Number: 26-4081083

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, MARIA ELISA
2025 NE 198 TERRACE
MIAMI, FL 33179 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: MARIA ELISA LOPEZ

03/18/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LOPEZ, MARIA ELISA
Address 2025 NE 198 TERRACE
City-State-Zip: MIAMI FL 33179

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: MARIA ELISA LOPEZ

DIRECTOR

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date