2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058867

Entity Name: MELENA13 CORP

Current Principal Place of Business:

3640 YACHT CLUB DRIVE UNIT 503 AVENTURA, FL 33180 FILED
Apr 17, 2017
Secretary of State
CC0744152324

Current Mailing Address:

3640 YACHT CLUB DRIVE UNIT 503 AVENTURA, FL 33180 US

FEI Number: 37-1750515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERTAX ACCOUNTANT 11401 SW, 40TH ST. 260 MIAMI, FL 33165 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: JUAN C ALBER 04/17/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, S Title VI

Name OLIVO IASELLI, CARMEN D Name VANDERDYS OLIVO, CARMEN E

Address 3640 YACHT CLUB DRIVE, UNIT 503 Address 3640 YACHT CLUB DRIVE, UNIT 503

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.