

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000095413

**Entity Name:** MELLA CORP.

**Current Principal Place of Business:**

232 ANDALUSIA AVENUE, SUITE 202  
CORAL GABLES, FL 33134

**Current Mailing Address:**

232 ANDALUSIA AVENUE, SUITE 202  
CORAL GABLES, FL 33134

**FEI Number:** 32-0453713

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NCG MANAGEMENT, LLC  
232 ANDALUSIA AVENUE, SUITE 202  
CORAL GABLES, FL 33134 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 DP  
Name MEJIA PARDO, MAURICIO M  
Address 232 ANDALUSIA AVENUE, SUITE 202  
City-State-Zip: CORAL GABLES FL 33134

Title V  
Name MEJIA LLANO, CRISTINA M  
Address 232 ANDALUSIA AVENUE, SUITE 202  
City-State-Zip: CORAL GABLES FL 33134

Title S  
Name LLANO WHITE, ANA I  
Address 232 ANDALUSIA AVENUE, SUITE 202  
City-State-Zip: CORAL GABLES FL 33134

Title ST  
Name MEJIA LLANO, ISABEL  
Address 232 ANDALUSIA AVENUE, SUITE 202  
City-State-Zip: CORAL GABLES FL 33134

*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:** ANA I LLANO WHITE

**SECRETARY**

**03/08/2016**

Electronic Signature of Signing Officer/Director Detail

Date