2022 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

Name and Address of Current Registered Agent:

NCG MANAGEMENT, LLC 232 ANDALUSIA AVENUE, SUITE 202 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DP | Title | V |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Name | MEJIA PARDO, MAURICIO M | Name | MEJIA LLANO, CRISTINA M |
| Address | 232 ANDALUSIA AVENUE, SUITE 202 | Address | 232 ANDALUSIA AVENUE, SUITE 202 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |
| | | | |
| Title | S | Title | ST |
| Name | LLANO WHITE, ANA I | Name | MEJIA LLANO, ISABEL |
| Address | 232 ANDALUSIA AVENUE, SUITE 202 | Address | 232 ANDALUSIA AVENUE, SUITE 202 |
| City-State-Zip: | CORAL GABLES FL 33134 | 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: MEJIA PARDO, MAURICIO M

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Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2022 Secretary of State 2424675711CC

Date