2024 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

FILED Feb 13, 2024

Secretary of State

5085629046CC

Officer/Director Detail:

Title Title

MEJIA PARDO, MAURICIO M Name MEJIA LLANO, CRISTINA M Name

Address 232 ANDALUSIA AVENUE, SUITE 202 Address 232 ANDALUSIA AVENUE, SUITE 202

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title ST Title S

Name MEJIA LLANO, ISABEL Name LLANO WHITE, ANA I

Address 232 ANDALUSIA AVENUE, SUITE 202 Address 232 ANDALUSIA AVENUE, SUITE 202

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

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.