

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339629

Entity Name: MELUBI INC

FILED  
Feb 25, 2006  
Secretary of State

**Current Principal Place of Business:**

584 N.W. 27TH ST.  
MIAMI, FL 331274128

**New Principal Place of Business:**

600 W 51 ST.  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

600 2 51 ST.  
MIAMI, FL 33140

**New Mailing Address:**

600 W 51 ST.  
MIAMI BEACH, FL 33140

FEI Number: 59-1226043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MECHULAN, ALBERTO  
600 W 51 STREET  
MIAMI BCH, FL 33127 US

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

MECHULAN, ENRIQUE  
600 W 51 STREET  
MIAMI BCH, FL 33140 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: ENRIQUE MECHULAN

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MECHULAN,ALBERTO,  
Address: 600 W. 51ST STREET  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: MECHULAN, REGINA,  
Address: 600 W. 51ST STREET  
City-St-Zip: MIAMI BEACH, FL

Title: TD ( ) Delete  
Name: MECHULAN, HENRY,  
Address: 550 W 51ST ST.  
City-St-Zip: MIAMI BCH., FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: MECHULAN,ALBERTO,  
Address: 600 W. 51ST STREET  
City-St-Zip: MIAMI BEACH, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: MECHULAN, ENRIQUE,  
Address: 550 W 51ST ST.  
City-St-Zip: MIAMI BCH., FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE MECHULAN

PD

02/25/2006

Electronic Signature of Signing Officer or Director

Date