

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339629

Entity Name: MELUBI INC

FILED  
Mar 08, 2008  
Secretary of State

**Current Principal Place of Business:**

600 W 51 ST.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

600 W 51 ST.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 59-1226043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

03/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date