

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339629

Entity Name: MELUBI INC

FILED
May 04, 2010
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ENRIQUE MECHULAN

PD

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date