2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED -Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 463221** 1. Entity Name MELÁNDRA, INC. Mailing Address Principal Place of Business 1238 SOUTH DIXIE HIGHWAY 1238 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-1563649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JACOBS, PAUL DO NOT WRITE 9271 S.W. 85 STREET MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000326840 04/25/05-80013-020 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE JACOBS, PAUL NAME 9271 S.W. 85 ST. STREET ADDRESS MIAMI, FL CITY-ST-ZIP ST MLE JACOBS, MYRA NAME STREET ADDRESS 9271 S.W. 85 ST. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DEF NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.