

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 640548

FILED
Apr 20, 2006
Secretary of State**Entity Name:** MELEX CUSTOMHOUSE BROKERS, INC.**Current Principal Place of Business:**2005 NW 70 AVENUE
MIAMI, FL 33122 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 524305
PO BOX 524305
MIAMI, FL 33152 US**New Mailing Address:****FEI Number:** 59-1944388 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LUCIO, LUIS J
15614 SW 50 TERR
MIAMI, FL 33185 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: LUCIO, LUIS J
Address: 15614 SW 50 TERR
City-St-Zip: MIAMI, FL**Title:** SD () Delete
Name: MARTIN, MICHAEL R
Address: 10801 N.W. 22 STREET
City-St-Zip: PEMBROKE PINES, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: LUIS J LUCIO

PD

04/20/2006

Electronic Signature of Signing Officer or Director_____
Date