2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT. Feb 22, 2007 08:00 A Secretary of State **DOCUMENT #661031** 1. Entity Name MELÓDI ENTERPRISES INC. Principal Place of Business Mailing Address 3061 SW 109 CT 3061 SW 109 CT MIAMI, FL 33165 MIAMI, FL 33165 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2000088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, LUIS O DO NOT WRITE 3061 WS 109 CT MIAMI, FL 33165 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 agant and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIAZ, MARIA E NAME 000000644320 03/02/07-80038-006 150.00 3061 SW 109 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL. TITLE DIAZ, LUIS P NAME 3061 SW 109 CT STREET ADDRESS CITY-ST-7IP MIAMI, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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