2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752189

FILED Apr 01, 2010 Secretary of State

Entity Name: MELI CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1830-54 NW 20TH ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1830-54 NW 20TH ST 1830 NW 20TH ST MIAMI, FL 33142 1830 NW 20TH ST MIAMI, FL 33142

FEI Number: 65-0318697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITRANI, MOISES 1848 NW 20 ST MIAMI, FL 33142 US

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

Name: MITRANI, MOISES
Address: 1848 NW 20TH ST
City-St-Zip: MIAMI, FL 33142

Title: VPD

Name: MITRANI, SALOMON Address: 7505 ESPANOLA AVE. City-St-Zip: MIAMI, FL 33141

Title: STD

 Name:
 ZAMORA, CAROLINA

 Address:
 1830 NW 20TH ST

 City-St-Zip:
 MIAMI, FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINA ZAMORA STD 04/01/2010