## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # M55020

1. Entity Name MELI INVESTMENT, CORP.



FILED
May 20, 2004 .08:00 AM
Secretary of State

Principal Place of Business

2701 LE JEUNE RD., STE. 410 CORAL GABLES, FL 33134 US

Mailing Address

2701 LE JEUNE RD., STE. 410 CORAL GABLES, FL 33134 US



03122003

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2820726 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE OLIVEIRA, CRISTINA 2701 LE JEUNE RD #410 CORAL GABLES, FL 33134

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CORAL GABLES, FL 33134			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					
Due by September 8, 2004		Election Campaign Financ Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	ECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MESA, RAUDEL 2701 LEJEUNE RD. #410 CORAL GABLES, FL				U00000161120 05/20/04-80005-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MESA, RENALDO 2701 LEJEUNE RD. #410 CORAL GABLES, FL				
BILE NAME STREET ADDRESS . EXTY-ST-ZIP				DO 1	NOT WRITE
, Trile Name Street address City-St-Zip				IN T	HIS SPACE
RTLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the Information					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

5-16-04 3056083957