## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # M55020 MELI INVESTMENT, CORP. Principal Place of Business Mailing Address 2701 LE JEUNE RD., STE. 410 2701 LE JEUNE RD., STE. 410 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 04212005 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2820726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE OLIVEIRA, CRISTINA DO NOT WRITE 2701 LE JEUNE RD #410 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agont stansture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MESA, RAUDEL NAME STREET ADDRESS 2701 LEJEUNE RD. #410 04/27/05-80031-020 150.00 CORAL GABLES, FL CITY-ST-ZIP DST TITLE MESA, RENALDO NAME STREET ADDRESS 2701 LEJEUNE RD. #410 CITY-SY-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #