2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000099602

Entity Name

MELIANS MANAGEMENT CORPORATION



Principal Place of Business

Mailing Address

4759 PALM AVENUE SUITE 260 HIALEAH, FL 33012 4759 PALM AVENUE SUITE 260 HIALEAH, FL 33012

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90262 021 ***150.00

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DO NOT WRITE IN THIS SPACE

04262005 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1063072

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MELIANS, DIEGO 4759 PALM AVENUE SUITE 260 HIALEAH, FL 33012

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HIALEAH, FL 33012			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, typed or printed name of registered agent and title if apulicuble. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D MELIANS, DIEGO 4759 PALM AVENUE SUITE 260 HIALEAH, FL 33012	TORS			
TITLE NAME STREET ADDRESS CITY-ST-2IP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. Thereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

4-21-05

305-819-0301

Date

Daytime Prone #