

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000001817

1. Entity Name
MELAN'S IMPORT EXPORT, CORP.



FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90222 043 ***150.00

Principal Place of Business

1417 WEST FLAGLER STREET
MIAMI, FL 33135 US

Mailing Address

8224 WEST FLAGLER STREET
MIAMI, FL 33144 US

2. Principal Place of Business

Suite, Apt. #, etc.
301 3rd Floor

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33135

Country

US

Zip

33144

Country

US

04232004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1068396

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MELAN MOLINA, JHON JAIRO
4422 SW 129 PLACE
MIAMI, FL 33175

7. Name and Address of New Registered Agent

Name

Melan Molina Jhon Jairo

Street Address (P.O. Box Number is Not Acceptable)

8810 Fontainebleau Blvd #103

City

Miami, FL

FL

Zip Code

33172

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/20/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MELAN MOLINA, JHON JAIRO
STREET ADDRESS 11331 SW 160TH AVENUE
CITY-ST-ZIP MIAMI, FL 33196

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME Melan Molina Jhon Jairo
STREET ADDRESS 8810 Fontainebleau Blvd #103
CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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 DIRECTOR

04/20/04

Date

Daytime Phone #