

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001817

FILED
May 01, 2006
Secretary of State

Entity Name: MELAN'S IMPORT EXPORT, CORP.

Current Principal Place of Business:

1417 WEST FLAGLER STREET
3RD FLOOR
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

8810 FONTAINEBLEAU BLVD. #103
MIAMI, FL 33172 US

New Mailing Address:

7505 NW 36 STREET
MIAMI, FL 33166 US

FEI Number: 65-1068396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAN MOLINA, JHON JAIRO
8810 FONTAINEBLEAU BLVD
103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MELAN MOLINA, JHON JAIRO
7505 NW 36 STREET
MIAMI, FL 33166 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: JHON J. MELAN MOLINA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELAN MOLINA, JHON JAIRO
Address: 8810 FONTAINEBLEAU BLVD # 103
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete
Name: GILARDI, ELENN R
Address: 1947 NW 171 AVENUE
City-St-Zip: HOLLYWOOD, FL 33028

Title: SD (X) Delete
Name: ESTEPA, JOSUE
Address: 1947 NW 171 AVE.
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELAN MOLINA, JHON JAIRO
Address: 7505 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JHON J. MELAN MOLINA

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date