

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049773

Entity Name: MELAO REALTY INC.

FILED
Sep 09, 2004
Secretary of State

Current Principal Place of Business:

7360 SW 24TH ST, SUITE #5
MIAMI, FL 33155

New Principal Place of Business:

7360 SW 24TH ST
SUITE 5
MIAMI, FL 33155 US

Current Mailing Address:

7360 SW 24TH ST, SUITE #5
MIAMI, FL 33155

New Mailing Address:

7360 SW 24TH ST
SUITE 5
MIAMI, FL 33155 US

FEI Number: 65-1105425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VICTOR
11103 NW 7 ST, #102
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GARCIA, VICTOR
7360 SW 24TH ST
SUITE 5
MIAMI, FL 33155 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: VICTOR GARCIA

09/09/2004

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: PSD () Delete
Name: GARCIA, VICTOR
Address: 7360 CORAL WAY, STE 5
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: COLLADO, MARIA
Address: 7360 CORAL WAY, STE. 5
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, VICTOR N
Address: 7360 CORAL WAY, STE 5
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: COLLADO, MARIA
Address: 7360 CORAL WAY, STE 5
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VICTOR GARCIA

PD

09/09/2004

Electronic Signature of Signing Officer or Director

Date