

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107758

Entity Name: MELARA HOLDINGS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
900
MIAMI, FL 33131

New Principal Place of Business:

1541 BRICKELL AVENUE
1203
MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVE
900
MIAMI, FL 33131

New Mailing Address:

1541 BRICKELL AVENUE
1203
MIAMI, FL 33129

FEI Number: 51-0415343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BAJANDAS
1000 BRICKELL AVE
900
MIAMI, FL 33131

Name and Address of New Registered Agent:

RICARDO BAJANDAS, PA
2699 S. BAYSHORE DRIVE
7TH FL
MIAMI, FL 33133

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: S/ RICARDO BAJANDAS, PRES.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE CAMPOS, GLADYS
Address: 1000 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CAMPOS CAMARLINGHI, GUILLERMO
Address: 1000 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: CAMPOS, ROSINIA
Address: 1000 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CAMPOS, GLADYS
Address: 1541 BRICKELL AVENUE, 1203
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: CAMPOS CAMARLINGHI, GUILLERMO
Address: 1541 BRICKELL AVENUE, 1203
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: CAMPOS, ROSINIA
Address: 1541 BRICKELL AVENUE, 1203
City-St-Zip: MIAMI, FL 33129

Title: AS (X) Change () Addition
Name: BAJANDAS, RICARDO
Address: 2699 S. BAYSHORE DR., 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: S/ RICARDO BAJANDAS

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date