

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107758

Entity Name: MELARA HOLDINGS, INC.

FILED  
May 04, 2005  
Secretary of State

## Current Principal Place of Business:

1541 BRICKELL AVENUE  
1203  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

1541 BRICKELL AVENUE  
1203  
MIAMI, FL 33129

## 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, PA  
2699 S. BAYSHORE DRIVE  
7TH FL  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

RICARDO BAJANDAS, PA  
1000 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131 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: RICARDO BAJANDAS, PA

05/04/2005

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: DE CAMPOS, GLADYS  
Address: 1541 BRICKELL AVENUE, 1203  
City-St-Zip: MIAMI, FL 33129

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AS (X) Change ( ) Addition  
Name: BAJANDAS, RICARDO  
Address: 1000 BRICKELL AVENUE, SUITE 720  
City-St-Zip: MIAMI, FL 33131

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: GLADYS DE CAMPOS

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date