

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107758

Entity Name: MELARA HOLDINGS, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
1203
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0415343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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 (X) Delete
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GLADYS DE CAMPOS

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date