

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107758

Entity Name: MELARA HOLDINGS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
1203
MIAMI, FL 33129

New Principal Place of Business:

225 5TH AVENUE
APT. 2C
NEW YORK, NY 10010

Current Mailing Address:

701 BRICKELL AVENUE
3000
MIAMI, FL 33131

New Mailing Address:

225 5TH AVENUE
APT. 2C
NEW YORK, NY 10010

FEI Number: 51-0415343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CAMPOS, GLADYS
Address: 225 5TH AVENUE, APT. 2C
City-St-Zip: NEW YORK, NY 10010

Title: VP (X) Change () Addition
Name: CAMPOS CAMARLINGHI, GUILLERMO
Address: 225 5TH AVENUE, APT. 2C
City-St-Zip: NEW YORK, NY 10010

Title: DS (X) Change () Addition
Name: CAMPOS, ROSINIA
Address: 225 5TH AVENUE, APT. 2C
City-St-Zip: NEW YORK, NY 10010

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

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date