

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107758

Entity Name: MELARA HOLDINGS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVE
1203
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

225 FIFTH AVE, APT 2C
NEW YORK, NY 10010

New Mailing Address:

225 FIFTH AVE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DE CAMPOS, GLADYS
Address: 1541 BRICKELL AVE, 1203
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: CAMPOS, ROSINIA
Address: 225 FIFTH AVENUE, 2C
City-St-Zip: NEW YORK, NY 10010

Title: DS
Name: CAMPOS, RICARDO
Address: 1541 BRICKELL AVENUE, 1203
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: ROSINIA CAMPOS

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date