

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000107758

Entity Name: MELARA HOLDINGS, INC.

**FILED**  
**Mar 21, 2012**  
**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  
2C  
NEW YORK, NY 10010

**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:**

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

Title: VP,D  
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

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date