


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90013 031 ***150.00

DOCUMENT # P02000016486

1. Entity Name
J. MELISSA INC.



Principal Place of Business Mailing Address
16834 NW 53 PL **16834 NW 53 PL**
MIAMI, FL 33055 **MIAMI, FL 33055**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

MAGANA, JULIO M
16834 NW 53 PL
MIAMI, FL 33055

40101000



04212008 Chg-P CR2E034 (12/06)

4. FEI Number
~~61-1404230~~ **81-0602716** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: **04/25/08**

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MAGANA, JULIO M	
STREET ADDRESS	16834 NW 53 PL	
CITY - ST - ZIP	MIAMI, FL 33055	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: *[Signature]* DATE: **04/25/08** Daytime Phone #: **(305) 519 48 71**
 (305) 626 91 29



R13510
 Department of the Treasury
 Internal Revenue Service
 PHILADELPHIA PA 19255-0000

SBV

40101920

ATTACHMENT

Date of this notice: Apr. 10, 2006
 Notice Number: CP-209
 Taxpayer Identification Number:

#P02000016986

New & correct #

81-0602716
 Tax Form: 2363
 Tax Period:

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For assistance, call:
 1-800-829-0115

J MELISSA INC
 16834 NW 53RD PL
 MIAMI FL 33055-4045344

EIN Assigned in Error

Our records indicate we have incorrectly assigned more than one employer identification number to you. The number shown above is your correct one. The following number has been incorrectly assigned: 61-1404230

old #

We will transfer any payments or returns to your account under the correct employer identification number.

Please use the correct number and account name, exactly as shown above, on business tax returns, payments, payments made electronically, and related correspondence.

Please destroy any federal tax deposit coupon books that show the incorrect employer identification number.

If you deposit electronically, please verify that your EIN is correct before making your deposit with the financial institution designated to process your electronic funds transfer (EFT) tax payments.

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

ATTACHMENT 40101920

P02000016486

J, MELISSA, INC.
16834 NW 53 PL
MIAMI, FL

April 23, 2008

Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Ref: Annual Report 2008

Dear Sir (Madam):

Enclosed please find our Annual Report 2008. Notice that the EIN has been changed. J Melissa, Inc. had been filed twice in the IRS, by mistake; for that reason we received two different EINs. We contacted the IRS and canceled one of them. The old and new numbers follows:

Old EIN: 61-1404230 (canceled)

New EIN: 81-0602716 (current)

We apologize for any inconvenience we have caused to your Department. If you have any question, just let me know.

Sincerely,



Julio Magana
President