

FILED

03 JUN 12 AM 9:50

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000040587

1. Entity Name
MELO CONTRACTORS CORP.Principal Place of Business
C/O PLM SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD. #1500
MIAMI, FL 33131Mailing Address
C/O PLM SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD. #1500
MIAMI, FL 33131

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
615 N.E. 22 ST.2. Mailing Address
615 N.E. 22 ST.Suite, Apt. #, etc.
APT. # 101Suite, Apt. #, etc.
APT. # 101City & State
MIAMI FLORIDACity & State
MIAMI FLORIDAZip
33137Country
U.S.A.Zip
33137Country
U.S.A.4. FEI Number
04-3648934Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
1600 MIAMI CENTER, SUITE 4500 (PLM)
MIAMI, FL 33131Name
CARLOS FERREIRA DE MELO

Street Address (P.O. Box Number is Not Acceptable)

615 N.E. 22 ST. APT # 101

City
MIAMI FL Zip Code
33137

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, typed or printed name, and date of filing.

CARLOS FERREIRA DE MELO D.

04/07/03

(NOTE: Registered Agent Signature required when changing)

DATE

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CARLOS FERREIRA DE MELO
4775 COLLINS AVENUE #3105
MIAMI BEACH, FL 33140 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
LAURA FERREIRA DE MELO
4775 COLLINS AVENUE #3105
MIAMI BEACH, FL 33140 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
JOSE LUIS FERREIRA DE MELO
ALVAREZ JONTE 5378
BUENOS AIRES, ARGENTINA ZIP 1407 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MARTIN FERREIRA DE MELO
ALVAREZ JONTE 5378
BUENOS AIRES, ARGENTINA ZIP 1407 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CARLOS FERREIRA DE MELO
615 N.E. 22 ST.
MIAMI FLORIDA 33137 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
LAURA FERREIRA DE MELO
615 N.E. 22 ST.
MIAMI FLORIDA 33137 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 an address, with all other the empowered.

SIGNATURE

Signature, typed or printed name of signing officer or director

CARLOS FERREIRA DE MELO 04/07/03 305-573-6684

Date

Signature Printed

9/6/12