2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056521

Entity Name: VANE-MELI INVESTMENTS, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8095 NW 12TH STREET, 4TH FLOOR MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 8095 NW 12TH STREET, 4TH FLOOR MIAMI, FL 33126 FEI Number: 59-3768491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GASTESI, RAUL JR. 15600 N.W. 67TH AVENUE SUITE 308 MIAMI LAKES, FL 33014 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDST () Delete Title: () Change () Addition SALUM, HENRY Name: Name: 8095 NW 12TH STREET, 4TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: SALVM, ALINA Name: 8095 NW 12ST 4TH FLOOR Address: Address: MIAMI, FL 33126 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY SALUM PDST 04/23/2007