

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089579

Entity Name: MELA THERAPEUTICS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

20754 WEST DIXIE HWY
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

301 SE 3RD STREET
APT. 509H
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 01-0741061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELA, MARIKA E
301 SE 3RD STREET
APT. 509H
DANIA BEACH, FL 33004 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: MELA, MARIKA E
Address: 301 SE 3RD STREET, APT. 509H
City-St-Zip: DANIA BEACH, FL 33004

Title: V
Name: MELA, ROBERTO
Address: 301 SE 3RD STREET, APT. 509H
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERTO MELA

V

01/12/2011

Electronic Signature of Signing Officer or Director

Date