

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092064

FILED
Apr 30, 2006
Secretary of State

Entity Name: MELROC CORP.

Current Principal Place of Business:

105 S RIVERSIDE DR
ATTN MANAGER BOX
POMPANO BEACH, FL 33062

New Principal Place of Business:

7809 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

2875 NE 191ST STREET #801
AVENTURA, FL 33180

New Mailing Address:

7809 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number: 56-2288463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGO, LUIS
5805 BLUE LAGOON DR
STE 285
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ABADIE, JUAN
7809 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 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: JUAN P ABADIE

04/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COIRA, CARLOS
Address: 2875 N.E. 191 STREET, SUITE #801
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: ROMERO, FERMIN E
Address: 5805 BLUE LAGOON DR # 285
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: BARREIRA, RUBEN
Address: 58058 BLUE LAGOON DR # 285
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COIRA, CARLOS
Address: 7809 COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: P (X) Change () Addition
Name: ROMERO, FERMIN E
Address: 7809 COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: V (X) Change () Addition
Name: BARREIRA, RUBEN
Address: 7809 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

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: CARLOS A COIRA

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date