

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000107178

FILED
Jun 23, 2008
Secretary of State**Entity Name:** MEL'S INVESTMENTS AND RESEARCH INC**Current Principal Place of Business:**4511 NW 195 STREET
MIAMI, FL 33055**New Principal Place of Business:**5590 WEST 20 AVE
SUITE 304
HIALEAH, FL 33016**Current Mailing Address:**4511 NW 195 STREET
MIAMI, FL 33055**New Mailing Address:**5590 WEST 20 AVE
SUITE 304
HIALEAH, FL 33016**FEI Number:** 06-1650860**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VELIZ, CARMEN
MEL'S INVESTMENTS AND RESEARCH
5590 WEST 20 AVE #304
HIALEAH, FL 33016 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:** P () Delete
Name: VELIZ, CARMEN
Address: 4511 NW 195 STREET
City-St-Zip: MIAMI, FL 33055**Title:** V () Delete
Name: CABRERO, LLISMEL
Address: 4511 NW 195 STREET
City-St-Zip: MIAMI, FL 33055**Title:** T () Delete
Name: CABRERO, ORESTE J
Address: 4511 NW 195 STREET
City-St-Zip: MIAMI, FL 33055**Title:** S (X) Delete
Name: VELIZ, RAFAEL
Address: 4511 NW 195 STREET
City-St-Zip: MIAMI, FL 33055**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: CABRERO, LLISMEL
Address: 7225 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015**Title:** T (X) Change () Addition
Name: CABRERO, ORESTE J
Address: 7225 NORTH OAKMONT DR
City-St-Zip: MIAMI, FL 33015**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LLISMEL O. CABRERO

V

06/23/2008

Electronic Signature of Signing Officer or Director

Date