

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107178

FILED
Jun 16, 2009
Secretary of State

Entity Name: MEL'S INVESTMENTS AND RESEARCH INC

Current Principal Place of Business:

5590 WEST 20 AVE
SUITE 304
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5590 WEST 20 AVE
SUITE 304
HIALEAH, FL 33016

New Mailing Address:

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:

CABRERO, LLISMEL O
MEL'S INVESTMENTS AND RESEARCH
5590 WEST 20 AVE #304
HIALEAH, FL 33016 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: LLISMEL O CABRERO

06/16/2009

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: P () Delete
Name: VELIZ, CARMEN
Address: 4511 NW 195 STREET
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: CABRERO, LLISMEL
Address: 7225 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: CABRERO, ORESTE J
Address: 7225 NORTH OAKMONT DR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERO, LLISMEL O
Address: 5590 WEST 20TH AVE SUITE 304
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Change () Addition
Name: VELIZ, CARMEN
Address: 7225 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: T (X) Change () Addition
Name: QUINTANAL, MAGALIS
Address: 7225 NORTH OAKMONT DR
City-St-Zip: MIAMI, FL 33015

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

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date