

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114842

Entity Name: MEDELLA, CORP.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

780 NW 42 AVE STE 420
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW 42 AVE STE 420
MIAMI, FL 33126

New Mailing Address:

2198 NE 185 ST
NORTH MIAMI BEACH, FL 33179

FEI Number: 81-0577235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDERO, HECTOR
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: GUASTELLA, MARIA
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDEROS, HECTOR
Address: 2198 NE 185 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V (X) Change () Addition
Name: GUASTELLA, MARIA
Address: 2198 NE 185 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MEDEROS HECTOR

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date