

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052606

Entity Name: MELPAST INC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

777 NE, 79TH ST. CAUSEWAY
SUITE 102
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

777 NE, 79TH ST. CAUSEWAY
SUITE 102
MIAMI, FL 33138

New Mailing Address:

FEI Number: 04-3758335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, YAMILET
777 NE, 79TH ST STE 102
MIAMI, FL 33138 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

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: LUGO, YAMILET
Address: 5040 NW 7TH ST SUITE 414
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, YAMILET
Address: 777 NE 79 ST., SUITE.102
City-St-Zip: MIAMI, FL 33138

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: YAMILET LUGO

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date