## 2007 FOR PROFIT CORPORATION

## **FILED** Jan 17, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT #'P03000065754 1. Entity Name M.E.L TITLE INC. Principal Place of Business Mailing Address 3191 CORAL WAY 3191 CORAL WAY PENTHOUSE 204 PENTHOUSE 204 MIAMI, FL 33145 MIAMI, FL 33145 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0836916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE LEAL, LEANDRO 3191 CORAL WAY PENTHOUSE 204 IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$160.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEAL, LEANDRO NAME STREET ADDRESS 3191 CORAL WAY, PENTHOUSE 204 UQQQQQ583260 CITY-ST-ZIP MIAMI, FL 33145 01/18/07-80007-022 150.00 SEC THLE BROOKS, MERCY S NAME 3191 CORAL WAY, PENTHOUSE 204 STREET ADDRESS CRY-ST-74P MIAMI, FL 33145 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-7IP RILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 inpowered to execute this poor as reported by mapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an a

SIGNATURE:

TILLE NAME STREET ADDRESS CITY-ST-ZIP