

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154190

FILED
Jan 22, 2007
Secretary of State

Entity Name: MELS ANTIQUE JEWELRY COMPANY

Current Principal Place of Business:

P.O. BOX 403368
MIAMI BEACH, FL 33140

New Principal Place of Business:

6301 COLLINS AVE. #2405
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 403368
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 05-0593766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PINO, MELONY
Address: P.O. BOX 403368
City-St-Zip: MIAMI BEACH, DE 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINO, MELONY
Address: P.O. BOX 403368
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: MELONY PINO

Electronic Signature of Signing Officer or Director

PRES

01/22/2007

_____ Date