

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154190

Entity Name: MELS ANTIQUE JEWELRY COMPANY

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

6301 COLLINS AVE. #2405  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

6301 COLLINS AVE. #2405  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

P.O. BOX 403368  
MIAMI BEACH, FL 33140

## New Mailing Address:

P.O. BOX 403368  
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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 (X).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) 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 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

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date