2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

LISTA SCHMIDT SIGNATURE AND TYPED OR PRENTED NAME OF SIGNATURE AND TYPED OR PRENTED NAME OF SIGNANG OFFICER OR DIRECTOR

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P04000034495 1. Entity Name 04-08-2005 90027 022 ***150.00 MELO'S CAFE, INC. Principal Place of Business Mailing Address 1800 N MIAMI AVE 1800 N MIAMI AVE MIAMI-FL 33136 2. Principal Place of Business 3. Mailing Address 62 NE 14 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 90-0150294 MIAMI FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLETTI, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 3550 BISCAYNE BLVD STE 610 MIAMI: FL 33136 $e^{\frac{1}{2\sigma_{0}}\frac{\sigma_{0}}{\sigma_{0}}} e^{\frac{1}{2\sigma_{0}}\frac{\sigma_{0}}{\sigma_{0}}}$ Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE ☐ Delete TITLE ☐ Addition NAME MELO, LUIZ R NAME STREET ADDRESS 1800 N MIAMI AVE STREET ADDRESS MIAMI FL 33136 CITY-ST-7IP CITY-ST-ZIP Addition TITLE DVT ☐ Delete TITLE ☐ Change SCHMIDT, CHRISTA NAME NAME STREET ADDRESS 1800 N MIAMI AVE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33136** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED