


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 22, 2006 08:00 AM
Secretary of State

| | |
|--------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # P04000034495 |  |
| 1. Entity Name MELO'S CAFE, INC. | |

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|--------------------------------------------------------------------------|----------------------------------------------------------------|
| Principal Place of Business 62 NE 14 SHEET MIAMI, FL 33132 | Mailing Address 1800 N MIAMI AVE MIAMI, FL 33136 |
|--------------------------------------------------------------------------|----------------------------------------------------------------|



01172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number 90-0150294 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent COLLETTI, JOSEPH R 3550 BISCAYNE BLVD STE 610 MIAMI, FL 33136 |
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**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|--------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPS MELO, LUIZ R 1800 N MIAMI AVE MIAMI, FL 33136 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVT SCHMIDT, CHRISTA 1800 N MIAMI AVE MIAMI, FL 33136 |
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04/06/06-80027-004 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Luiz Roberto Melo* **MARCH 14, 2006** **305-431 9742**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #