

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105504

Entity Name: MELO TERRA DESIGN, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

134 SOUTH CYPRESS ROAD
UNIT 416
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

4704 SW 12TH PL.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

134 SOUTH CYPRESS ROAD
UNIT 416
POMPANO BEACH, FL 33060 US

New Mailing Address:

4704 SW 12TH PL.
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1367205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRA, ANDRE H
134 SOUTH CYPRESS ROAD
UNIT 416
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TERRA, ANDRE H
4704 SW 12TH PL.
DEERFIELD BEACH, FL 33442 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: TERRA, ANDRE H
Address: 134 SOUTH CYPRESS ROAD UNIT 416
City-St-Zip: POMPAN0 BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TERRA, ANDRE H
Address: 4704 SW 12TH PL.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ANDRE HILEL TERRA

MR.

04/28/2006

Electronic Signature of Signing Officer or Director

Date