

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161023

Entity Name: MELO DEVELOPMENT, INC.

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

250 NE 25 ST  
STE. 201  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

250 NE 25 ST  
STE. 201  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-1937080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA DE MELO, CARLOS  
250 NE 25 STREET STE. 201  
MIAMI, FL 33137 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: D ( ) Delete  
Name: FERREIRA DE MELO, JOSE L  
Address: 4779 COLLINS AVENUE APT 3605  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P ( ) Delete  
Name: FERREIRA DE MELO, CARLOS  
Address: 4779 COLLINS AVENUE APT 3605  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Delete  
Name: FERREIRA DE MELO, MARTIN  
Address: 4779 COLLINS AVENUE APT 3605  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERREIRA DE MELO, JOSE L  
Address: 615 NE 22 ST SUIT 101  
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change ( ) Addition  
Name: FERREIRA DE MELO, CARLOS  
Address: 250 NE 25 STREET STE. 201  
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change ( ) Addition  
Name: FERREIRA DE MELO, MARTIN  
Address: 615 NE 22 ST SUIT 101  
City-St-Zip: MIAMI, FL 33137

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: MARTIN FERREIRA DE MELO

V

03/12/2009

Electronic Signature of Signing Officer or Director

Date