

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170674

Entity Name: MELLOS WORLD INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

1944 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

17160 S.W. 94TH AVE.
604
MIAMI, FL 33157 US

Current Mailing Address:

1944 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

17160 S.W. 94TH AVE., BLDG. #604
604
MIAMI, FL 33157

FEI Number: 20-2036572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCOURT, STEVEN F
10621 SW 138 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VALINOTTI, JOHN
17160 S.W. 94TH AVE.
604
MIAMI, FL 33157 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: JOHN VALINOTTI

08/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROCOURT, STEVEN F
Address: 10621 SW 138 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VALINOTTI, JOHN
Address: 17160 S.W. 94TH AVE
City-St-Zip: MIAMI, FL 33157 US

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: JOHN VALINOTTI

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date