2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170674

FILED
Nov 11, 2007
Secretary of State

Entity Name: MELLOS WORLD INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1944 WASHINGTON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

1944 WASHINGTON ST.
HOLLYWOOD, FL 33020

FEI Number: 20-2036572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROCOURT, STEVEN
10621 SW 138 ST.
MIAMI, FL 33176 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: STEVEN ROCOURT 11/11/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: ROCOURT, STEVEN
Address: 10621 SW 138 ST.
City-St-Zip: MIAMI, FL 33176 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: STEVEN ROCOURT P/D 11/11/2007
Electronic Signature of Signing Officer or Director Date