

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172509

Entity Name: MEL INVESTMENTS USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12160 SW 123 PL
MIAMI, FL 33186

New Principal Place of Business:

12160 SW 123 PL
MIAMI, FL 33186 US

Current Mailing Address:

12160 SW 123 PL
MIAMI, FL 33186

New Mailing Address:

12160 SW 123 PL
MIAMI, FL 33186 US

FEI Number: 20-2065519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, LUIS O
12160 SW 123 PL
MIAMI, FL 33186 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: DP () Delete
Name: MELO, LUIS O
Address: 12160 SW 123 PL
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: MELO, SANTIAGO
Address: 12160 SW 123 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MELO, LUIS O DP
Address: 12160 SW 123 PL
City-St-Zip: MIAMI, FL 33186 US

Title: DV (X) Change () Addition
Name: MELO, SANTIAGO DV
Address: 12160 SW 123 PL
City-St-Zip: MIAMI, FL 33186 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: LUIS O MELO

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date