2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

STREET AUDRESS CITY-ST-74P

Mar 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000047346** 03-10-2006 90015 032 ***150.00 1. Entity Name MELC ENTERPRISES, CORP. Principal Place of Business Mailing Address 50001919 31 NE 45 ST 31 NE 45 ST FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suits, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 20-2587916 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent VARGAS, RAQUEL Street Address (P.O. Box Number is Not Acceptable) 31 NE 45 ST FORT LAUDERDALE, FL 33334 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signatura, types or printed neme of registered agent and title if applicable. (NOTE: Registenc Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition ☐ Dalata TITLE ☐ Change VARGAS, RAQUEL NAME NAME 31 NE 45 ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE SVD ☐ Delete Change ☐ Addition LEIVA, MARVIN NAME NAME STREET ADURESS 31 NE 45 ST STREET ADDRESS CITY-ST-ZIF FORT LAUDERDALE, FL 33334 CTTY - ST - ZZF ☐ Change ☐ Addition TIFLE Detata TILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EleteG [TITLE П Спапре Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-57-20 CTY - 91 - 714 ☐ Addition Сhange TITLE ☐ Delata TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIF

FILED

☐ Change

☐ Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIF

TITLE NAME STREET ADDRESS

☐ Deleta

305.871-2525 01-10-06 SIGNATURE: