

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147447

Entity Name: FMELLO INCORPORATED

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
APT 1512
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

2000 TOWERSIDE TERRACE
APT 1512
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 03-0573618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JONATHAN N
3500 N.W. 119TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

IBARRA, ALBERTO J
8405 NW 53 STREET
DORAL, FL 33166 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: ALBERTO J IBARRA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MELLO, FERNANDA
Address: 2000 TOWERSIDE TERRACE APT 1512
City-St-Zip: MIAMI, FL 33138 US

I hereby 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 all other like empowered.

SIGNATURE: FERNANDA MELLO

PTSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date