

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147921

Entity Name: MELROX, CORP.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

10689 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

New Principal Place of Business:

314 SW 134 COURT
MIAMI, FL 33184 US

Current Mailing Address:

10689 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

New Mailing Address:

314 SW 134 COURT
MIAMI, FL 33184 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JAMES
314 SW 134 COURT
MIAMI, FL 33184 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: P () Delete
Name: REVELLO, ROXANA
Address: 314 SW 134 COURT
City-St-Zip: MIAMI, FL 33184 US

Title: TS () Delete
Name: ALEXANDER, JAMES
Address: 314 SW 134 COURT
City-St-Zip: MIAMI, FL 33184 US

Title: VP (X) Delete
Name: GARCES, MELISSA
Address: 280 WEST PARK DRIVE, #102
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REVELLO, ROXANA
Address: 314 SW 134 COURT
City-St-Zip: MIAMI, FL 33184 US

Title: TS/D (X) Change () Addition
Name: ALEXANDER, JAMES
Address: 314 SW 134 COURT
City-St-Zip: MIAMI, FL 33184 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROXANA REVELLO

D/P

04/18/2006

Electronic Signature of Signing Officer or Director

Date