

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160120

FILED
Apr 30, 2008
Secretary of State

Entity Name: MELJUC IMPORT EXPORT CORPORATION

Current Principal Place of Business:

8890 W. FLAGLER ST., STE. 1
MIAMI, FL 33174

New Principal Place of Business:

10856 NW 84 STREET
MIAMI, FL 33178

Current Mailing Address:

8890 W. FLAGLER ST., STE. 1
MIAMI, FL 33174

New Mailing Address:

10856 NW 84 STREET
MIAMI, FL 33178

FEI Number: 16-1750979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PEREZ, MARISOL C.
8890 W. FLAGLER ST., STE. 1
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DE PEREZ, MARISOL C.
10856 NW 84 STREET
MIAMI, FL 33178 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: MARISOL DE PEREZ

04/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PEREZ, MARISOL C.
Address: 8890 W. FLAGLER ST., STE. 1
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: LOPEZ, MELQUIADES R.
Address: 8890 W. FLAGLER ST., STE. 1
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PEREZ, MARISOL C.
Address: 10856 NW 84 STREET
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: LOPEZ, MELQUIADES R.
Address: 10856 NW 84 STREET
City-St-Zip: MIAMI, FL 33178

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: MARISOL DE PEREZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date