

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025339

FILED
Feb 28, 2009
Secretary of State

Entity Name: MELO HOMES CORPORATION

Current Principal Place of Business:

1885 SW MORELIA LANE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

2061 W ATLANTIC BLVD
111
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1885 SW MORELIA LANE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

2061 W ATLANTIC BLVD
111
POMPANO BEACH, FL 33069 US

FEI Number: 02-0772248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO, LUCIANA
1885 SW MORELIA LANE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DE MELO, LUCIANA
2061 W ATLANTIC BLVD
111
POMPANO BEACH, FL 33069 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:

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MELO, LUCIANA
Address: 1885 SW MORELIA LANE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP () Delete
Name: LOPES, ALYSSON
Address: 1885 SW MORELIA LANE
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MELO, LUCIANA
Address: 2061 W ATLANTIC BLVD # 111
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Change () Addition
Name: LOPES, ALYSSON
Address: 2061 W ATLANTIC BLVD # 111
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LUCIANA DE MELO

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date