

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060904

Entity Name: MELE GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3370 NE 190 ST
608
AVENTURA, FL 33180

Current Mailing Address:

3370 NE 190 ST
608
AVENTURA, FL 33180

New Principal Place of Business:

3101 SOUTH OCEAN DR
3308
HOLLYWOOD, FL 33019

New Mailing Address:

3101 SOUTH OCEAN DR
3308
HOLLYWOOD, FL 33019

FEI Number: 20-8725690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELE, ITALO R
3370 NE 190 ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELE, ITALO R
3101 SOUTH OCEAN DR
3308
HOLLYWOOD, FL 33019 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: ITALO MELE

05/01/2008

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: D () Delete
Name: MELE, ITALO R
Address: 3370 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELE, ITALO R
Address: 3101 SOUTH OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Change (X) Addition
Name: MELE, PATRICIA A
Address: 3101 SOUTH OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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: PATRICIA A. MELE

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date