

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081686

Entity Name: MIAMI MELTS INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

7351 SW 16 ST.
MIAMI, FL 33155

New Principal Place of Business:

14230 SW 171 TERRACE
MIAMI, FL 33177

Current Mailing Address:

7351 SW 16 ST.
MIAMI, FL 33155

New Mailing Address:

14230 SW 171 TERRACE
MIAMI, FL 33177

FEI Number: 20-5048726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, VANESSA
7351 SW 16 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUIZ, VANESSA
14230 SW 171 TERRACE
MIAMI, FL 33177 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:

08/20/2007

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: RUIZ, VANESSA
Address: 7351 SW 16 ST.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LOMAX, RYAN
Address: 7351 SW 16 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ, VANESSA
Address: 14230 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: LOMAX, RYAN
Address: 14230 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33177

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: VANESSA RUIZ

D

08/20/2007

Electronic Signature of Signing Officer or Director

Date