

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112448

Entity Name: SAN MELLA, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

5409 GREEN BRIAR DR
LADY LAKE, FL 32159 US

New Principal Place of Business:

2551 GRIFFIN AVE
LADY LAKE, FL 32159 US

Current Mailing Address:

5409 GREEN BRIAR DR
LADY LAKE, FL 32159 US

New Mailing Address:

2551 GRIFFIN AVE
LADY LAKE, FL 32159 US

FEI Number: 20-5455962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLADO, JOHN
5409 GREEN BRIAR DR
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MELLADO, JOHN
2551 GRIFFIN AVE
LADY LAKE, FL 32159 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: JOHN MELLADO

07/10/2007

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: P () Delete
Name: MELLADO, JOHN
Address: 5409 GREEN BRIAR DR
City-St-Zip: LADY LAKE, FL 32159 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLADO, LISA
Address: 2551 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP () Change (X) Addition
Name: MELLADO, JOHN
Address: 2551 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP () Change (X) Addition
Name: PEREZ, CARLOS
Address: 2551 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159 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: LISA MELLADO

PD

07/10/2007

Electronic Signature of Signing Officer or Director

Date