2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED Feb 14, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P06000114063 MELECT CORP. Principal Place of Business Mailing Address 14611 SW 50TH STREET 14611 SW 50TH STREET MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 02102008 4. FEI Number Applied For 20-5536870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORALES, HUMBERTO 14611 SW 50TH STREET MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signer or required when reinstation) DATE n2/21/08-80091-024 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be . 🗆 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORALES, HUMBERTO NAME **14611 SW 50TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #