

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105430

Entity Name: MELFRA GROUP, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5645 NW 112 PATH
DORAL, FL 33178

New Principal Place of Business:

3040 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

5645 NW 112 PATH
DORAL, FL 33178

New Mailing Address:

3040 NW 72 AVE
MIAMI, FL 33122

FEI Number: 26-1115794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, GERARDO L
5645 NW 112 PATH
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MELENDEZ, MARIO
4871 NW 107 CT
DORAL, FL 33178 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: MARIO MELENDEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAGA, GERARDO L
Address: 5645 NW 112 PATH
City-St-Zip: DORAL, FL 33178

Title: VP (X) Delete
Name: MELENDEZ, MARIO F
Address: 4871 NW 107 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELENDEZ, MARIO
Address: 4871 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO MELENDEZ

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date