

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049208

FILED
May 03, 2010
Secretary of State

Entity Name: MELAURA ENTERPRISES INC

Current Principal Place of Business:

9410 W FLAGLER STREET #109
MIAMI, FL 33174

New Principal Place of Business:

9420 W FLAGLER STREET #410
MIAMI, FL 33174

Current Mailing Address:

9410 W FLAGLER STREET #109
MIAMI, FL 33174

New Mailing Address:

9420 W FLAGLER STREET #410
MIAMI, FL 33174

FEI Number: 26-2645419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ARIEL B
9410 W FLAGLER STREET #109
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RAMOS, ARIEL B
9420 W FLAGLER STREET #410
MIAMI, FL 33174 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: ARIEL B RAMOS

05/03/2010

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
Name: RAMOS, ARIEL B
Address: 9420 W FLAGLER STREET #410
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: ARIEL B RAMOS

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date