

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031095

Entity Name: MEL GRUPO INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
200
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
600
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
200
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
600
MIAMI, FL 33131

FEI Number: 42-1767822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE
200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS J. VILLANUEVA, P.A.
1000 BRICKELL AVENUE
600
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA, P.A.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASERO, NESTOR
Address: 1000 BRICKELL AVENUE, STE 600
City-St-Zip: MIAMI, FL 33131

Title: S
Name: VILLANUEVA, CARLOS J
Address: 1000 BRICKELL AVENUE STE 600
City-St-Zip: MIAMI, FL 33131

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: NESTOR MASERO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date