2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089136

Entity Name: MELUMANIA CORP.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13988 NW 88 PLACE 415 W 51 PL MIAMI LAKES, FL 33018 US 201 A

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

13988 NW 88 PLACE 415 W 51 PL

MIAMI LAKES, FL 33018 US 201 A

HIALEAH, FL 33012 US

FEI Number: 42-1769405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASCUNE, DARIO
13988 NW 88 PL
415 W 51 PL
416 W 51 PL
201 A

MIAMI LAKES, FL 33018 US 201 A HIAEAH, FL 33012 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: DARIO ASCUNE 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ASCUNE, DARIO

 Address:
 415 W 51 PL SUITE 201A

 City-St-Zip:
 HIALEAH, FL 33012

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: DARIO ASCUNE PR 01/04/2012