

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006938

Entity Name: MELLO AVIATION INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

W. LUCERNE LAKES BLVD
102
LAKE WORTH, FL 33467

New Principal Place of Business:

4717 W. LUCERNE LAKES BLVD
102
LAKE WORTH, FL 33467

Current Mailing Address:

W. LUCERNE LAKES BLVD
102
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-1745524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ABRAHAM
W. LUCERNE LAKES BLVD
102
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ABRAHAM
Address: W. LUCERNE LAKES BLVD ,SUITE# 102
City-St-Zip: LAKE WORTH, FL 33467 US

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: ABRAHAM RODRIGUEZ

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date