

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000052455

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** MELI MIAMI CORP.

**Current Principal Place of Business:**

2875 NE 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NE 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 33-1218784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERBER, DANIEL J ESQ  
2875 NE 191ST STREET,  
SUITE  
AVENTURA, FL 33180 US

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

SERBER, DANIEL J ESQ  
2875 NE 191ST STREET,  
SUITE 801  
AVENTURA, FL 33180 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:** DANIEL J. SERBER

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** URSZTEIN, EZEQUIEL  
**Address:** 2875 NE 191ST STREET, SUITE 801  
**City-St-Zip:** AVENTURA, FL 33180 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:** EZEQUIEL URSZTEIN

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date