2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016861

Entity Name: MELEX-FLORIDA, INC.

FILED Feb 12, 2008 Secretary of State

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

2005 NW 70 AVENUE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

P.O. BOX 524305 MIAMI, FL 33122 US

FEI Number: 65-0515116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MARTIN, MIKE
 LUCIO, LUIS

 2005 NW 70 AVENUE
 2005 NW 70 AVENUE

 MIAMI, FL 33122
 MIAMI, FL 33122

LUCIO, LUIS
2005 NW 70 AVENUE
MIAMI, FL 33122
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: LUIS LUCIO 02/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MARTIN, MIKE
 Name:
 MARTIN, MICHAEL P

 Address:
 P. O. BOX 524305 N/A
 Address:
 P.O. BOX 524305 N/A

 City-St-Zip:
 MIAMI, FL 33152
 City-St-Zip:
 MIAMI, FL 33152

Title: STD () Delete Title: () Change () Addition

 Name:
 LUCIO, LUIS
 Name:

 Address:
 P. O. BOX 524305 N/A
 Address:

 City-St-Zip:
 MIAMI, FL 33152
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL P. MARTIN PD 02/12/2008