

# 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:

2005 NW 70 AVENUE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 524305  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: 65-0515116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN, MIKE  
2005 NW 70 AVENUE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: MARTIN, MIKE  
Address: P. O. BOX 524305 N/A  
City-St-Zip: MIAMI, FL 33152

Title: STD ( ) Delete  
Name: LUCIO, LUIS  
Address: P. O. BOX 524305 N/A  
City-St-Zip: MIAMI, FL 33152

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTIN, MICHAEL P  
Address: P.O. BOX 524305 N/A  
City-St-Zip: MIAMI, FL 33152

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

Electronic Signature of Signing Officer or Director

Date