2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # P95000028883 Mar 22, 2006 08:00 AN 1. Entity Name **Secretary of State** MELILU INVESTMENTS CORPORATION Principal Place of Business Mailing Address 338 MINORCA AVENUE CORAL GABLES FL 33134 338 MINORCA AVENUE CORAL GABLES FL 33134 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0589214 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINTANA, J L Street Address (P.O. Box Number is Not Acceptable) 338 MINORCA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature hyperd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Āddītian RECE ☐ Defete ☐ Change NAME QUINTANA, JL HAME Un00004772<u>6</u>3 STREET ADORESS 338 MINORCA AVE STREET ADDRESS 04/06/06-80045-008 150.00 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL mu Delete TITLE ☐ Chance ☐ Addition MANIF MAME STREET ADDRESS STREET ADORESS CRTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE THLE ☐ Change ☐ Addition NAME NAME STREET ABORESS STREET ADDRESS CITY+ST-7IP City-St-7P MILE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustae employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

ith all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment w

SIGNATURE

SIGNATURE:

-FILED -