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FILED

Jan 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000005568 (6)

1. Corporation Name  
MELAR TRADING CORP.



Principal Place of Business  
7440 MIAMI LAKE DRIVE F303  
MIAMI FL 33014

Mailing Address  
7440 MIAMI LAKE DRIVE F303  
MIAMI FL 33014-6839

3. Date Incorporated or Qualified  
01/18/1996

3a. Date of Last Report

4. FEI Number  
65-0653506

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2550 NW 72 AVE.

Suite, Apt. #, etc

22 SUITE 103

City & State

23 MIAMI, FL

Zip

24 33122

Country

25 DADE

2a. Mailing Address

26 2550 NW 72 AVE

Suite, Apt. #, etc

27 SUITE 103

City & State

28 MIAMI, FL

Zip

29 33122

Country

30 DADE

9. Name and Address of Current Registered Agent

DIAZ, ARMANDO E  
7440 MIAMI LAKE DRIVE F303  
MIAMI FL 33014

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DIAZ, ARMANDO E  
STREET ADDRESS 7440 MIAMI LAKE DRIVE F303  
CITY - ST - ZIP MIAMI FL 33014

TITLE T ☐ DELETE

NAME DIAZ, MARIANELA  
STREET ADDRESS 7440 MIAMI LAKE DRIVE F303  
CITY - ST - ZIP MIAMI FL 33014

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, SECRETARY ☒ Change ☐ Addition

1.2 NAME DIAZ, ARMANDO E  
1.3 STREET ADDRESS 7440 MIAMI LAKE DRIVE F303  
1.4 CITY - ST - ZIP MIAMI, FL 33014

2.1 TITLE VICE-PRESIDENT, TREASURER ☒ Change ☐ Addition

2.2 NAME DIAZ, MARIANELA  
2.3 STREET ADDRESS 7440 MIAMI LAKE DRIVE F303  
2.4 CITY - ST - ZIP MIAMI, FL 33014

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Armando E. Diaz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-97

(305) 599-8123

Date

Daytime Phone #

CR2E034 (9/96)