

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000077569 (7) 1. Corporation Name MELLO CARGO CORP.					
Principal Place of Business 11273 SW 155 LN. MIAMI FL 33157			Mailing Address 11273 SW 155 LN. MIAMI FL 33157		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/18/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0701485		☐ Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent ROJAS, EUGENIO 11273 SW 155 LN. MIAMI FL 33157		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 607.0102 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature of person named in Section 9, or if applicable, (NOTE: Registered Agent signature required when re-registering) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	D	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	ROJAS, EUGENIO		1.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	11273 SW 155 LN.		1.2 NAME		
CITY - ST - ZIP	MIAMI FL 33157		1.3 STREET ADDRESS		
TITLE	V	☐ DELETE	1.4 CITY - ST - ZIP		
NAME	ROJAS, GLORIA P		2.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	11273 S.W. 155 LN.		2.2 NAME		
CITY - ST - ZIP	MIAMI FL		2.3 STREET ADDRESS		
TITLE		☐ DELETE	2.4 CITY - ST - ZIP		
NAME			3.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			3.2 NAME		
CITY - ST - ZIP			3.3 STREET ADDRESS		
TITLE		☐ DELETE	3.4 CITY - ST - ZIP		
NAME			4.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			4.2 NAME		
CITY - ST - ZIP			4.3 STREET ADDRESS		
TITLE		☐ DELETE	4.4 CITY - ST - ZIP		
NAME			5.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			5.2 NAME		
CITY - ST - ZIP			5.3 STREET ADDRESS		
TITLE		☐ DELETE	5.4 CITY - ST - ZIP		
NAME			6.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			6.2 NAME		
CITY - ST - ZIP			6.3 STREET ADDRESS		
			6.4 CITY - ST - ZIP		
14. I 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: <i>[Signature]</i> 4-14-98 (305) 378-5219					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)