2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000095634

1. Entity Name
MEL MGNT, INC.

Principal Place of Business	Mailing Address
P O BOX ~~65-3322~~ 94-1025 MIAMI, FL ~~33265-3322~~ 33194	P O BOX ~~65-3322~~ 94-1025 MIAMI, FL ~~33265-3322~~ 33194

26048937

01122005   No Chg-P   CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number		Applied For
65-0874610		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LARRAMENDI, OSIRIS M
20315 OLD CUTLER ROAD
MIAMI, FL 33189

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	LARRAMENDI, MANUEL E
STREET ADDRESS	P O BOX ~~65-3322~~ N/A 94-1025
CITY-ST-ZIP	MIAMI, FL ~~33265-3322~~ 33194

TITLE	D
NAME	LARRAMENDI, OSIRIS M
STREET ADDRESS	P O BOX ~~65-3322~~ N/A 94-1025
CITY-ST-ZIP	MIAMI, FL ~~33265-3322~~ 33194

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _M.E. LARRAMENDI_   4/20/05   305-439-0113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

President