2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P98000095634 **Secretary of State** 1. Entity Name MEL MGNT, INC. Principal Place of Business Mailing Address P 0 B0X 94-1025 P O BOX 94-1025 MIAMI, FL 33194 MIAMI, FL 33194 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0874610 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARRAMENDI, OSIRIS M DO NOT WRITE 20315 OLD CUTLER ROAD MIAMI, FL 33189 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LARRAMENDI, MANUEL E NAME STREET ADDRESS POB 941025 CITY-ST-ZIP MIAMI, FL 33194 000000606028 01/30/07-80062-008 150.00 TITLE NAME LARRAMENDI, OSIRIS M POB 941025 STREET ADDRESS MIAMI, FL 33194 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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 charged, or on an attachment with all other like empowered.

AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED