

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022069

Entity Name: MELA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

33 S.W. 20TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

33 S.W. 20TH AVENUE
MIAMI, FL 33135

New Mailing Address:

815 ORTEGA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0959324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ALBERTO
33 S.W. 20TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ELIAS, ALBERTO
815 ORTEGA AVENUE
CORAL GABLES, FL 33134 US

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.

SIGNATURE: ALBERTO ELIAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELIAS, ALBERTO
Address: 815 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO ELIAS

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date