

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022069

FILED  
Apr 22, 2012  
Secretary of State

Entity Name: MELA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

815 ORTEGA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

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  
815 ORTEGA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

04/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date