2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2007 08:00 A DOCUMENT # P99000079690 **Secretary of State** 1. Entity Name MELLA MATEO PRODUCE, CORP. Principal Place of Business Mailing Address 1010 NW 11TH ST. 1010 NW 11TH ST. APT. #604 MIAMI FL 33136 APT. #604 **MIAMI FL 33136** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0946497 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELLA, IRVIN ALBERTO Street Address (P.O. Box Number is Not Acceptable) 1010 NORTHWEST ELEVENTH STREET APARTMENT #604 MIAMI FL 33136 Çity Zip Code 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE ☐ Change Addition MELLA, IRVIN ALBERTO NAME NAME. 1010 NORTHWEST ELEVENTH STREET #604 STREET ADDRESS STREET ADDRESS U00000661269 MIAMI FL 33136 CITY-SI-ZIP CHY-ST-ZIP nazznznz-80034-014_**15**8. ☐ Change Addition TETTE ☐ Delete TITLE NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ШП Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP IIILE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP IIILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI 7IP CHY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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

FILED