

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079690

FILED
Jan 14, 2011
Secretary of State

Entity Name: MELLA MATEO PRODUCE, CORP.

Current Principal Place of Business:

1010 NW 11TH ST.
APT. #604
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1010 NW 11TH ST.
APT. #604
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0946497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELLA, IRVIN ALBERTO
1010 NORTHWEST ELEVENTH STREET
APARTMENT #604
MIAMI, FL 33136 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: MELLA, IRVIN ALBERTO
Address: 1010 NORTHWEST ELEVENTH STREET #604
City-St-Zip: MIAMI, FL 33136

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: IRVIN ALBERTO MELLA

D

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date