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: CARBONE, NORMA A

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068581

Entity Name: MELIREY PANAMA CORPORATION

Current Principal Place of Business:

999 PONCE DE LEON BLVD. 1110 CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 140970 CORAL GABLES, FL 33114

FEI Number: 65-1119815

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & COMPANY, P.A. 999 PONCE DE LEON BLVD. 1110 CORAL GABLES, FL 33134 US

FILED Feb 26, 2016 Secretary of State CC9192517782

Certificate of Status Desired: Yes

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:

Title

Date Electronic Signature of Registered Agent **Officer/Director Detail : PVSD** Title VP

E FOUNDATION
FL 33114

PVSD

02/26/2016