

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107758

Entity Name: MELARA HOLDINGS, INC.

Current Principal Place of Business:

1541 BRICKELL AVE
1203
MIAMI, FL 33129

Current Mailing Address:

225 FIFTH AVE
2C
NEW YORK, NY 10010

FEI Number: 51-0415343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CAMPOS, ROSINIA G
Address 225 FIFTH AVENUE, 2C
City-State-Zip: NEW YORK NY 10010

Title VP, DIRECTOR
Name CAMPOS, RICARDO
Address 1541 BRICKELL AVENUE, 1203
City-State-Zip: MIAMI FL 33129

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: ROSINIA CAMPOS

PRESIDENT

01/31/2017

Electronic Signature of Signing Officer/Director Detail

Date