

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081954

Entity Name: TANIA MELLO, INC.

Current Principal Place of Business:

6073 GOLF VISTA WAY
BOCA RATON, FL 33433

Current Mailing Address:

6073 GOLF VISTA WAY
BOCA RATON, FL 33433 US

FEI Number: 26-0544402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
5440 N STATE RD 7 SUITE 5
FT LAUDERDALE, FL 33319 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 PVST
Name MELLO, MARIA T
Address 6073 GOLF VISTA WAY
City-State-Zip: BOCA RATON FL 33433

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: MARIA TANIA MELLO

PVST

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date