

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000068652

Entity Name: MELA CAPITAL GROUP, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

663 PALM DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number: 45-2781737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIXON, CINDI
663 PALM DRIVE
SATELLITE BEACH, FL 32937 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 CEO
Name DIXON, CINDI
Address 663 PALM DRIVE
City-State-Zip: SATELLITE BEACH FL 32937

Title PRES
Name DIXON, KARL
Address 663 PALM DRIVE
City-State-Zip: SATELLITE BEACH FL 32937

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: CINDI DIXON

CEO

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date