

2016 FLORIDA PROFIT CORPORATION AMENDED 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:

335 CATHEDRAL OAKS DRIVE
VERO BEACH, FL 32963 US

FEI Number: 45-2781737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIXON, CINDI
335 CATHEDRAL OAKS DRIVE
VERO BEACH, FL 32963 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	Title	PRES
Name	DIXON, CINDI	Name	DIXON, KARL
Address	335 CATHEDRAL OAKS DRIVE	Address	335 CATHEDRAL OAKS DRIVE
City-State-Zip:	VERO BEACH FL 32963	City-State-Zip:	VERO BEACH FL 32963

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

02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date