

**2013 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  
6378 BUENA VISTA DRIVE  
MARGATE, FL 33063 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	663 PALM DRIVE	Address	663 PALM DRIVE
City-State-Zip:	SATELLITE BEACH FL 32937	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: KARL DIXON

CEO

04/10/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date