2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000079244

Entity Name: MEL GLOBAL, CORP

Current Principal Place of Business:

780 COTTON BAY DRIVE WEST APT 1206

WEST PALM BEACH, FL 33406

Current Mailing Address:

780 COTTON BAY DRIVE WEST APT 1206 WEST PALM BEACH, FL 33406 US

FEI Number: 46-1006277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARA, MIGUEL E 780 COTTON BAY DRIVE WEST APT 1206 WEST PALM BEACH, FL 33406 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

FILED Jan 06, 2014

Secretary of State

CC5378580916

Officer/Director Detail:

Title P

Name LARA, MIGUEL E

Address 780 COTTON BAY DRIVE WEST

APT 1206

City-State-Zip: WEST PALM BEACH FL 33406

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MIGUEL E LARA BEROVIDES

PRESIDENT

01/06/2014

Date