2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000049880

Entity Name: MEL'S RESET CORP

Current Principal Place of Business:

7245 SW 42 TERR MIAMI, FL 33165

Current Mailing Address:

7245 SW 42 TERR MIAMI, FL 33165 US

FEI Number: 46-3523363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMENCA, MARITZA 4330 SW 95 AVE. MIAMI, FL 33165 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 Feb 27, 2023

Secretary of State

2320434564CC

Officer/Director Detail:

Title P, D Title T, S

NameTORRES, MIGUEL LAMENCANameLAMENCA, MARITZAAddress7245 SW 42 TERRAddress7245 SW 42 TERRCity-State-Zip:MIAMI FL 33165City-State-Zip:MIAMI FL 33165

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: MIGUEL LAMENCA TORRES

PRES

02/27/2023