2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022069

Entity Name: MELA, INC.

Current Principal Place of Business:

33 S.W. 20TH AVENUE MIAMI, FL 33135

Current Mailing Address:

815 ORTEGA AVENUE CORAL GABLES, FL 33134

FEI Number: 65-0959324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELIAS, ALBERTO 815 ORTEGA AVENUE CORAL GABLES, FL 33134 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 May 03, 2016

Secretary of State

CC5875049823

Officer/Director Detail:

Title [

Name ELIAS, ALBERTO

Address 815 ORTEGA AVENUE

City-State-Zip: CORAL GABLES FL 33134

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: ALBERTO ELIAS PRESIDENT 05/03/2016