

2013 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

Officer/Director Detail :

Title D
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

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date