

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed
Secretary of State
Filing Date: 10/4/2017 1:26:47 PM

BUSINESS INFORMATION

BUSINESS NAME : MELENA STUDIO INC.
CONTROL NUMBER : 10068548
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 7367 Spout Springs Rd Suite#105, Flowery Branch, GA, 30542, USA
REGISTERED AGENT NAME : Villanueva, Maria Elena
AGENT ADDRESS : 7367 Spout Springs Rd Suite#105, Hall, Flowery Branch, GA, 30542, USA

OFFICER	TITLE	ADDRESS
Elena Villanueva	CEO	7367 Spout Springs Rd Suite # 105, Flowery Branch, GA, 30519, USA
Elena Villanueva	CFO	7367 Spout Springs Rd Suite # 105, Flowery Branch, GA, 30519, USA
Elena Villanueva	Secretary	7367 Spout Springs Rd Suite # 105, Flowery Branch, GA, 30519, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 2077 Beaver Ruin Suite 200, norcross, GA, 30071, USA
REGISTERED AGENT NAME : Villanueva, Maria Elena
AGENT ADDRESS : 7367 Spout Springs Rd Suite#105, Hall, Flowery Branch, GA, 30542, USA

OFFICER	TITLE	ADDRESS
Elena Villanueva	CEO	7367 Spout Springs Rd Suite # 105, Flowery Branch, GA, 30519, USA
Elena Villanueva	CFO	7367 Spout Springs Rd Suite # 105, Flowery Branch, GA, 30519, USA
Elena Villanueva	Secretary	7367 Spout Springs Rd Suite # 105, Flowery Branch, GA, 30519, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : maria elena villanueva
AUTHORIZER TITLE : Registered Agent