

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94378

FILED
Jan 04, 2011
Secretary of State

Entity Name: MALLIS ENTERPRISES, INC.

Current Principal Place of Business:

820 S.W. 26TH RD.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

820 S.W. 26TH RD.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2627350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGIERO, DAVID
12790 SOUTH DIXIE HIGHWAY
SUITE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MALLIS, SPEARS C.
Address: 820 S.W. 26TH RD.
City-St-Zip: MIAMI, FL 33129 US

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: SPEARS C. MALLIS

PD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date