2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008574

FILED Apr 20, 2011 Secretary of State

Entity Name: MALOOFS INTERNATIONAL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

16322 NW 15 ST. 17350 TEMPLE AVE SPC 287
PEMBROKE PINES, FL 33028 US LA PUENTE, CA 91744 US

Current Mailing Address: New Mailing Address:

P.O. BOX 593

WEST COVINA, CA 91793 US

FEI Number: 37-1609080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALOOF, ALBERT A 16322 NW 15 ST.

PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: MALOOF, ALBERT A Address: 16322 NW 15 ST.

City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC.

Name: MALOUF-CORONADO, LAURA Address: 17350 TEMPLE AVENUE, #287 City-St-Zip: LA PUENTE, CA 91744 US

Title: TREA

Name: MAALOUF, KHALIL Address: 3620 FOX HILL DRIVE

City-St-Zip: CHAMBERSBURG, PA 17201 US

Title: VP

Name: MANNING, GEORGE A Address: 65 DALHUNTY ST. City-St-Zip: TUMUT, NS 2720 AU

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA MALOUF-CORONADO SEC 04/20/2011