

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163155

FILED
Jun 16, 2009
Secretary of State

Entity Name: MALULO'S INTERNATIONAL SEA FOOD INC.

Current Principal Place of Business:

900 E ATLANTIC BLVD
1
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

900 E ATLANTIC BLVD
1
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1964470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, GLADYS G
13822 CORTON AVE
CLEWISTON, FL 33440 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAND, EDUARDO M
Address: 3794 NW 79 AVE
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP () Delete
Name: DURAND, SILVIA A
Address: 3796 NW 79 AVE
City-St-Zip: POMPANO BEACH, FL 33065

Title: ST () Delete
Name: REITERER, MEILYN
Address: 4801 NW 20TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO DURAND

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date