

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098382

FILED
Apr 29, 2011
Secretary of State

Entity Name: MALLO'S ELECTRONIC TECHNOLOGIES & GAMING INC.

Current Principal Place of Business:

19481 N.W. 60TH CT.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19481 N.W. 60TH CT.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-3704287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLO, DAVID F
4004 W 8 LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MALLO, DAVID F
19481 NW 60 CT.
HIALEAH, FL 33015 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MALLO, DAVID F
Address: 19481 N.W. 60TH CT.
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: PENA, ORALYS
Address: 19481 N.W. 60TH CT.
City-St-Zip: HIALEAH, FL 33015

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: DAVID MALLO

Electronic Signature of Signing Officer or Director

MR.

04/29/2011

Date