

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071953

Entity Name: MALA GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5105 N.W. 11TH WAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

541 NE 16TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

5105 N.W. 11TH WAY
POMPANO BEACH, FL 33064 US

New Mailing Address:

541 NE 16TH STREET
BOCA RATON, FL 33432 US

FEI Number: 45-2968021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID P
5105 N.W. 11TH WAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ADAMS, DAVID P
541 NE 16TH STREET
BOCA RATON, FL 33432 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: DAVID ADAMS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: ADAMS, DAVID P
Address: 541 NE 16TH STREET
City-St-Zip: BOCA RATON, FL 33432 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: DAVID ADAMS

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date