

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146210

Entity Name: MAL ABRIGO CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

407 LINCILN RD STE 11-L
MIAMI BCH, FL 33139

New Principal Place of Business:

407 LINCOLN RD STE 11-L
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCILN RD STE 11-L
MIAMI BCH, FL 33139

New Mailing Address:

407 LINCOLN RD STE 11-L
MIAMI BEACH, FL 33139

FEI Number: 20-1102241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCILN RD STE 11-L
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ-ARNAO, ANTONIO
407 LINCOLN RD STE 11-L
MIAMI BEACH, FL 33139 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: ANTONIO GONZALEZ-ARNAO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: FEDER, CARLA
Address: 407 LINCILN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: FD () Delete
Name: COHEN, PATRICIA
Address: 407 LINCILN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: D (X) Delete
Name: NELSON, ODESSA
Address: 407 LINCILN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: P () Delete
Name: GONZALEZ-AMAO, ANTONIO
Address: 407 LINCILN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: T () Delete
Name: FEDER, TOBIAS
Address: 407 LINCILN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: S () Delete
Name: FEDER, MARCOS
Address: 407 LINCILN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: FEDER, CARLA
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: FD (X) Change () Addition
Name: COHEN, PATRICIA
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

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

Title: P (X) Change () Addition
Name: GONZALEZ-ARNAO, ANTONIO
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: T (X) Change () Addition
Name: FEDER, TOBIAS
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: S (X) Change () Addition
Name: FEDER, MARCOS
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO GONZALEZ-ARNAO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date