2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90974

Entity Name: MALIBU HOTEL, INC.

Current Principal Place of Business:

2936 SW 37 CT. MIAMI, FL 33134

Current Mailing Address:

60 EDGEWATER DR. #16D CORAL GABLES, FL 33133

FEI Number: 65-0130981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, GISELA 60 EDGEWATER DRIVE 16D CORAL GABLES, FL 33133 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

FILED Apr 19, 2014

Secretary of State

CC7526811792

Officer/Director Detail:

Title PD Title VP

NameSANCHEZ-MEDINA, GISELANameSANCHEZ-MEDINA, ROLANDOAddress60 EDGEWATER DR, 16DAddress60 EDGE WATER DRIVE 16 DCity-State-Zip:CORAL GABLES FL 33133City-State-Zip: CORAL GABLES FL 33133

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.