2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000009867

Entity Name: MALBEC RL CORP

Current Principal Place of Business:

7725 HARDING AV # 1 MIAMI BEACH. FL 33141

·

Current Mailing Address:

P.O. BOX 414164

MIAMI BEACH, FL 33141 US

FEI Number: 36-4724494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSCITTI, FERNANDO O 7725 HARDING AV #1 MIAMI BEACH, FL 33141 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: FERNANDO O. RUSCITTI 03/13/2016

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2016

Secretary of State

CC7457659335

Officer/Director Detail:

Title P Title VP

NameLILLOY ALONSO, RUBEN RNameMOYANO, CLELIA MAddress7725 HARDING AV # 1Address7725 HARDING AV # 1City-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

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: LILLOY ALONSO, RUBEN R.

PRESIDENT

03/13/2016