2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326287

Entity Name: IRV MALVIN, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 W COMMERICAL BLVD. 3600 W COMMERCIAL BLVD.

STORE 101 STORE 101

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3600 W COMMERICAL BLVD. STORE 101 3600 W COMMERCIAL BLVD.

STORE 101

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US

FEI Number: 59-1203663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALVIN, JEFF 3600 W. COMMERCIAL BLVD

FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title:

MALVIN, BEVERLY Name: 6514 VIA ROSA Address: City-St-Zip: BOCA RATON, FL

Title: VD

MALVIN, MARK Name: 6140 NW 75 WAY Address: PARKLAND, FL City-St-Zip:

Title:

MALVIN, JEFF Name:

781 N.W. 100 TERRACE Address: City-St-Zip: PLANTATION, FL

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.

Ρ SIGNATURE: JEFF MALVIN 03/14/2011