

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000578

FILED
Apr 07, 2008
Secretary of State

Entity Name: MALCA-AMIT CUSTOMHOUSE BROKERS, INC.

Current Principal Place of Business:

153-66 ROCKAWAY BLVD.
JAMAICA, NY 11434

New Principal Place of Business:

Current Mailing Address:

153-66 ROCKAWAY BLVD.
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 13-3495997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRZYWARA, ROBERT
Address: 153-66 ROCKAWAY BLVD.
City-St-Zip: JAMAICA, NY 11434

Title: TD () Delete
Name: ALON, SHMUEL
Address: 580 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: PELLINO, JOSEPH
Address: 153-66 ROCKAWAY BLVD
City-St-Zip: JAMAICA, NY 11434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EYTAN, AMIT
Address: 153-66 ROCKAWAY BLVD.
City-St-Zip: JAMAICA, NY 11434

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

Title: VP (X) Change () Addition
Name: OSA, ADELINA
Address: 153-66 ROCKAWAY BLVD
City-St-Zip: JAMAICA, NY 11434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: APRILLE WIGGINS

ADM

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date