

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001546

Entity Name: MALT, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3101 PGA BLVD #L225
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD
407
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 58-1570904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MICHAEL
2131 HOLLYWOOD BLVD #407
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: PCT
Name: SHAW, MICHAEL
Address: 2131 HOLLYWOOD BLVD #407
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSVC
Name: SHAW, THEDA
Address: 2131 HOLLYWOOD BLVD #407
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL SHAW

PCT

01/20/2012

Electronic Signature of Signing Officer or Director

Date