2008 FOR PROFIT CORPORATION

FILED Apr 29, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # H60275 1. Entity Name 04-29-2008 90074 028 ***150.00 ATERET MALON, INC. Principal Place of Business Mailing Address 4434 N. BAY RD. 4434 N. BAY RD. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (11/05) 04232008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2534731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKOWITZ, ABBEY DO NOT WRITE 4434 N. BAY RD. MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERKOWITZ, STEVEN NAME STREET ADDRESS 4434 N BAY RD CITY-ST-ZIP MIAMI BEACH, FL 33140 STD TITLE BERKOWITZ, ABBEY NAME STREET ADDRESS 4434 N. BAY RD. CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

04-28-08

Daytime Phone #