

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70350

FILED
Mar 22, 2011
Secretary of State

Entity Name: MALINA INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

4060 KIAORA ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

7250 SW 39 TERRACE
MIAMI, FL 33155

Current Mailing Address:

4060 KIAORA ST
COCONUT GROVE, FL 33133

New Mailing Address:

7250 SW 39 TERRACE
MIAMI, FL 33155

FEI Number: 65-0104041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGARS-MALINA, JANA
4060 KIAORA STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MADDUX & COMPANY
7250 SW 39 TERRACE
MIAMI, FL 33155 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: STEPHEN ARBUCKLE

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SIGARS-MALINA, JANA
Address: 4060 KIAORA ST
City-St-Zip: MIAMI, FL 33133

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: L. JANA SIGARS-MALINA

DPST

03/22/2011

Electronic Signature of Signing Officer or Director

Date