

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90974

FILED
Mar 19, 2012
Secretary of State

Entity Name: MALIBU HOTEL, INC.

Current Principal Place of Business:

2936 SW 37 CT.
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2380 SW 80TH CRT
MIAMI, FL 33155

New Mailing Address:

60 EDGEWATER DR. #16D
CORAL GABLES, FL 33133

FEI Number: 65-0130981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, GISELA
60 EDGEWATER DRIVE 16D
CORAL GABLES, FL 33133 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: PD
Name: SANCHEZ-MEDINA, GISELA
Address: 60 EDGEWATER DR, 16D
City-St-Zip: CORAL GABLES, FL 33133

Title: VP
Name: SANCHEZ-MEDINA, ROLANDO
Address: 60 EDGE WATER DRIVE 16 D
City-St-Zip: CORAL GABLES, 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: ROLANDO SANCHEZ MEDINA

VP

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date