

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28287

FILED
Jun 01, 2009
Secretary of State

Entity Name: MALINA-TRESS INVESTMENTS CORP.

Current Principal Place of Business:

6055 N.W. 82 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

7250 SW 39TH TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

6055 N.W. 82 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

7250 SW 39TH TERRACE
MIAMI, FL 33155 US

FEI Number: 65-0154527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESS, MITCHELL SD
6055 NW 82 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MADDUX AND COMPANY
7250 SW 39TH 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 A. ARBUCKLE, PRESIDENT

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: TRESS, MITCHELL SD
Address: 6055 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIGARS-MALINA, JANA
Address: 4060 KIAORO STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: JANA SIGARS-MALINA

PSTD

06/01/2009

Electronic Signature of Signing Officer or Director

Date