2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28287

FILED Mar 22, 2011 Secretary of State

Date

Entity Name: MALINA-TRESS INVESTMENTS CORP.

Current Principal Place of Business: New Principal Place of Business:

7250 SW 39TH TERRACE MIAMI, FL 33155 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SIGARS-MALINA, JANA
Address: 4060 KIAORA STREET
City-St-Zip: COCONUT GROVE, 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 PSTD 03/22/2011