

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40558

FILED
Jan 08, 2009
Secretary of State

Entity Name: MALINMORE CORPORATION

Current Principal Place of Business:

8181 N.W. 36 STREET
SUITE NO. 27-C
MIAMI, FL 33166

New Principal Place of Business:

8181 N.W. 36 STREET
SUITE NO. 27-C
DORAL, FL 33166

Current Mailing Address:

8181 N.W. 36 STREET
SUITE NO. 27-C
MIAMI, FL 33166

New Mailing Address:

8181 N.W. 36 STREET
SUITE NO. 27-C
DORAL, FL 33166

FEI Number: 98-0054373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURREA, MICHAEL
8181 N.W. 36 STREET
SUITE NO. 27-C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CURREA, MICHAEL
8181 N.W. 36 STREET
SUITE NO. 27-C
DORAL, FL 33166 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACERES S., GUSTAVO,
Address: 332 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD () Delete
Name: CACERES, ALICIA,
Address: 332 PALMETTO DRIVE
City-St-Zip: HIALEAH, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CACERES, ALICIA
Address: 8181 NW 36 STREET, SUITE NO. 27-C
City-St-Zip: DORAL, FL 33166

Title: VPD (X) Change () Addition
Name: CACERES, MANUEL
Address: 13 CHATWOOD ROAD
City-St-Zip: CHARLESTON, WV 25304

Title: T () Change (X) Addition
Name: CACERES, GUSTAVO F
Address: 8181 NW 36 STREET, SUITE NO. 27-C
City-St-Zip: DORAL, FL 33166

Title: AT () Change (X) Addition
Name: CACERES, ROBERTO
Address: 8181 NW 36 STREET, SUITE NO. 27-C
City-St-Zip: DORAL, FL 33166

Title: S () Change (X) Addition
Name: CURREA, ANGELA
Address: 8181 NW 36 STREET, SUITE NO. 27-C
City-St-Zip: DORAL, FL 33166

Title: AS () Change (X) Addition
Name: DUARTE, DIANA
Address: 8181 NW 36 STREET, SUITE NO. 27-C
City-St-Zip: DORAL, FL 33166

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: ANGELA CURREA

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date