

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40558

FILED
Jan 07, 2011
Secretary of State

Entity Name: MALINMORE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
DORAL, FL 33166 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: CURREA, ANGELA
Address: 8181 NW 36 STREET, SUITE NO. 27-C
City-St-Zip: DORAL, FL 33166

Title: VPD
Name: CACERES, MANUEL
Address: 13 CHATWOOD ROAD
City-St-Zip: CHARLESTON, WV 25304

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

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

Title: S
Name: DUARTE, DIANA
Address: 8181 NW 36 STREET, SUITE NO. 27-C
City-St-Zip: DORAL, FLORIDA, FL 33166

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: ANGELA CURREA

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date