

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42151

FILED
Jan 28, 2011
Secretary of State

Entity Name: PORT MALIBAR PROPERTIES, INC.

Current Principal Place of Business:

900 PARK AVE
#21D
NEW YORK, NY 10075 US

New Principal Place of Business:

Current Mailing Address:

900 PARK AVE
#21D
NEW YORK, NY 10075 US

New Mailing Address:

FEI Number: 59-2747046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALAND, ROBERT C.
9130 S. DADELAND BLVD. # 1703
400
MIAMI, FL 33156 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: ASHER, JAMES
Address: 900 PARK AVE. # 21 D
City-St-Zip: NEW YORK, NY 10021 US

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: JAMES ASHER

PD

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date