

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005131

FILED
Jan 12, 2005
Secretary of State

Entity Name: MALAMUDE-ZDULBONOV FOUNDATION, INC

Current Principal Place of Business:

5251 N BAY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5251 N BAY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 56-2485835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, ERROL J
5251 N BAY RD.
MIAMI BEACH, FL 33140 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: P () Delete
Name: MIRMELLI, ERROL
Address: 5251 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERROL J MIRMELLI

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date