

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000733

FILED
Mar 31, 2010
Secretary of State

Entity Name: PABLO MALCO FOUNDATION INCORPORATED

Current Principal Place of Business:

1 LAS OLAS CIR. #311
FT LAUDERDALE, FL 33181

New Principal Place of Business:

1350 E. SUNRISE BLVD # 116
FT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 220644
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 74-3237801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALCO, AARON
1 LAS OLAS CIRCLE #311
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MALCO, AARON
8100 SUNRISE LAKES BLVD # 102
SUNRISE, FL 33322 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: AARON MALCO

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALCO, AARON
Address: 8100 SUNRISE LAKES BLVD #102
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: YEBOAH, SAMUEL
Address: 1 LAS OLAS CIRCLE #311
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: MACK, ADAM
Address: 2410 SW 50TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: CHAI
Name: YEBOAL, DANIEL
Address: 611 E 105TH ST
City-St-Zip: CHARLOTTE, NC 28202

Title: SUP.
Name: STAFFAN, LINDSTROM
Address: 1900 S. OCEAN BLVD. #3-J
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA
Name: AVRIL, SATIN
Address: 8100 SUNRISE LAKES BLVD # 102
City-St-Zip: SUNRISE, FL 33322

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON MALCO

DIRE

03/31/2010

Electronic Signature of Signing Officer or Director

Date