2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000733

FILED Apr 28, 2011 Secretary of State

Entity Name: PABLO MALCO FOUNDATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 220644 HOLLYWOOD, FL 33022

FEI Number: 74-3237801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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 04/28/2011