2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachr

SIGNATURE:

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P01000039749 1. Entity Name MALAGA FOOD CORP. Principal Place of Business Mailing Address 8872 CORAL WAY (S.W. 24TH ST) 8872 CORAL WAY (S.W. 24TH ST) MIAMI, FL 33165 MIAMI, FL 33165 No Cha-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0008574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANGELO DO NOT WRITE 8872 SW 24 STREET **MIAMI, FL 33165** IN THIS SPACE 8. 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. I am familiar with and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000943397 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/29/08-80858-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, ANGELO G STREET ADDRESS 6830 SUNRISE PL CITY-ST-ZIP COAL GABLES, FL 33133 TITLE RODRIGUEZ, YAMILET NAME STREET ADDRESS 6830 SUNRISE PL CITY-ST-ZIP COAL GABLES, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Devume Phone #