

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066500

Entity Name: MALECON PLAZA, INC.

FILED  
Feb 26, 2007  
Secretary of State

## Current Principal Place of Business:

2899 WEST 2ND AVENUE  
HIALEAH, FL 33010

## New Principal Place of Business:

6500 COWPEN ROAD  
202  
MIAMI LAKES, FL 33014

## Current Mailing Address:

2899 WEST 2ND AVENUE  
HIALEAH, FL 33010

## New Mailing Address:

6500 COWPEN ROAD  
202  
MIAMI LAKES, FL 33014

FEI Number: 65-1121779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VENTURA JR., NILO  
2899 W 2ND AVE  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

VENTURA JR., NILO  
6500 COWPEN ROAD  
202  
MIAMI LAKES, FL 33014 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VENTURA, NILO JR.  
Address: 2899 WEST 2ND AVENUE  
City-St-Zip: HIALEAH, FL 33010

Title: VP ( ) Delete  
Name: VENTURA, HECTOR  
Address: 2899 WEST 2ND AVENUE  
City-St-Zip: HIALEAH, FL 33010

Title: S ( ) Delete  
Name: QUINTERO, MANUEL  
Address: 2899 WEST 2ND AVENUE  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VENTURA, NILO JR.  
Address: 6500 COWPEN ROAD SUITE 202  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change ( ) Addition  
Name: VENTURA, HECTOR  
Address: 6500 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change ( ) Addition  
Name: QUINTERO, MANUEL  
Address: 6500 COWPEN ROAD SUITE 202  
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NILO VENTURA JR.

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date