

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066500

Entity Name: MALECON PLAZA, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014

Current Mailing Address:

6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN ROAD
102
MIAMI LAKES, FL 33014

New Mailing Address:

6500 COWPEN ROAD
102
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
6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VENTURA JR., NILO
6500 COWPEN ROAD
102
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: NILO VENTURA JR

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTURA, NILO JR.
Address: 6500 COWPEN ROAD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: VENTURA, HECTOR
Address: 6500 COWPEN ROAD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: VENTURA, HECTOR
Address: 6500 COWPEN ROAD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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

03/05/2008

Electronic Signature of Signing Officer or Director

Date