

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098324

Entity Name: MAKE-A-MALL, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5910 SW 112 WAY
FT LAUDERDALE, FL 33330

New Principal Place of Business:

5722 S. FLAMINGO ROAD #241
COOPER CITY, FL 33330

Current Mailing Address:

5910 SW 112 WAY
FT LAUDERDALE, FL 33330

New Mailing Address:

5722 S. FLAMINGO ROAD #241
COOPER CITY, FL 33330

FEI Number: 65-1144891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANOWSKI, DENISE
5910 SW 112TH WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

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: PST
Name: BARANOWSKI, DENISE
Address: 5910 SW 112 WAY
City-St-Zip: COOPER CITY, FL 33330

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

SIGNATURE: DENISE BARANOWSKI

PST

01/27/2011

Electronic Signature of Signing Officer or Director

Date