

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073963

Entity Name: 247 MALAGA, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

2750 DOUGLAS ROAD
SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2750 DOUGLAS ROAD
SUITE 200
MIAMI, FL 33133

New Mailing Address:

1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 05-0532181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJJAR, MOHAMMAD
2750 DOUGLAS ROAD
SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
MIAMI, FL 33134 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: JUAN CARLOS MENENDEZ

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAJJAR, MOHAMMAD
Address: 2750 DOUGLAS ROAD SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MENENDEZ, JUAN C
Address: 1804 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS MENENDEZ

DP

01/20/2005

Electronic Signature of Signing Officer or Director

Date