

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108433

Entity Name: MALSI CONSULTING, INC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1825 W. 44TH PL.
APT. 709
HIALEAH, FL 33012

New Principal Place of Business:

900 SW 84 AVE
APT. 510
MIAMI, FL 33144 US

Current Mailing Address:

1825 W. 44TH PL.
APT. 709
HIALEAH, FL 33012

New Mailing Address:

900 SW 84 AVE
APT. 510
MIAMI, FL 33144 US

FEI Number: 05-0534498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, MARIA T
1825 W. 44TH PL.
APT. 709
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SIGLER, ALBERT P/D
900 SW 84 AVE
APT. 510
MIAMI, FL 33144 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: ALBERT SIGLER

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMUDEZ, MARIA T
Address: 1825 W. 44TH PL.
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: SIGLER, ALBERT
Address: 1825 W. 44TH PL.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SIGLER, ALBERT
Address: 900 SW 84 AVE APT 510
City-St-Zip: MIAMI, FL 33144 US

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 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: ALBERT SIGLER

P/D

01/13/2006

Electronic Signature of Signing Officer or Director

Date