

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108433

Entity Name: MALSI CONSULTING, INC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

8712 NW 109 TERR
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

10631 N KENDALL DR
200
MIAMI, FL 33176 US

Current Mailing Address:

8712 NW 109 TERR
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

10631 N KENDALL DR
200
MIAMI, FL 33176 US

FEI Number: 05-0534498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, ALBERT P/D
8712 NW 109 TERR
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SIGLER, ALBERT P/D
10631 N KENDALL DR
200
MIAMI, FL 33176 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SIGLER, ALBERT
Address: 8712 NW 109 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SIGLER, ALBERT
Address: 10631 N KENDALL DR - SUITE 200
City-St-Zip: MIAMI, FL 33176 US

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: ALBERT SIGLER

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date