

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108433

Entity Name: MALSI CONSULTING, INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

8760 N.W. 142ND ST.
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

19237 E. LAKE DR
HIALEAH, FL 33015 US

Current Mailing Address:

8760 N.W. 142ND ST.
MIAMI LAKES, FL 33018 US

New Mailing Address:

19237 E. LAKE DR
HIALEAH, FL 33015 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
10631 N KENDALL DR
#200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIGLER, ALBERT P/D
19237 E. LAKE DR,
HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SIGLER, ALBERT
Address: 19237 E. LAKE DR.
City-St-Zip: HIALEAH, FL 33015 US

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: ALBERT SIGLER

P/D

02/23/2011

Electronic Signature of Signing Officer or Director

Date