2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060223

Entity Name: HANEEN N MALAK INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 MARTIN LUTHER KING BLVD. FT. MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3500 MARTIN LUTHER KING BLVD. FT. MYERS, FL 33916

FEI Number: 43-2025937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AWADALLAH, IMAD 3500 MARTIN LUTHER KING BLVD. FT. MYERS, FL 33916 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 AWADALLAH, AMAD

 Address:
 410 NW 36TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: TD

Name: AWADALLAH, ABEER
Address: 410 NW 36TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VD

 Name:
 GOODRICH, THOMAS

 Address:
 914 S.E. 27TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33904

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: AMAD AWADALLAH PSD 04/29/2011