

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071160

Entity Name: MALABAR HILLS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

6766 STIRLING RD
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

5874 SW 99 LANE
COOPER CITY, FL 33328

New Mailing Address:

6766 STIRLING RD
COOPER CITY, FL 33324

FEI Number: 30-0197052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENIYAM, JAMES E
2453 AMBASSADOR AVENUE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BENIYAM, JAMES E
2453 AMBASSADOR AVENUE
COOPER CITY, FL 33326 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: BENIYAM JAMES

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENIYAM, JAMES
Address: 2543 AMBASSADOR AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: S (X) Delete
Name: KALTHINGAL, ALOSIOUS J
Address: 5874 SW 99 LANE
City-St-Zip: COOPER CITY, FL 33328

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 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: JAMES BENIYAM

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date