

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091274

Entity Name: MALANCHE CORPORATION

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

304 PALERMO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

304 PALERMO AVENUE
1ST FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

304 PALERMO STREET
CORAL GABLES, FL 33134

New Mailing Address:

304 PALERMO AVENUE
1ST FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-0163153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFAT, ANA L CPA
304 PALERMO STREET
1ST FLOOR
CORAL GABLES, FL, FL 33134 US

Name and Address of New Registered Agent:

MOFFAT, ANA L CPA
304 PALERMO AVENUE
1ST FLOOR
CORAL GABLES, FL 33134 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: ANA L. MOFFAT

02/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSSELLO, GONZALO
Address: 304 PALERMO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: ROSELLO, CARMELA
Address: 304 PALERMO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSSELLO, GONZALO
Address: 304 PALERMO AVENUE, 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: ROSELLO, CARMELA
Address: 304 PALERMO AVENUE, 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: GONZALO ROSSELLO

DPST

02/19/2009

Electronic Signature of Signing Officer or Director

Date