

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091274

**FILED**  
**Feb 19, 2009**  
**Secretary of State**

**Entity Name:** MALANCHE CORPORATION

**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