

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2012
Secretary of State

Entity Name: MALEALEA AGENCIES, INC.

Current Principal Place of Business:

324 SW 16TH COURT
FORT LAUDERDALE, FL 33315 1

New Principal Place of Business:

Current Mailing Address:

PO BOX 460611
FORT LAUDERDALE, FL 333460611 1

New Mailing Address:

FEI Number: 56-2396588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZYL, ANTON
324 SW 16TH COURT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: P
Name: VAN ZYL, ANTON
Address: 324 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315 1

Title: VP
Name: LEWIS-HOUGHTING, LARA-JO
Address: 825 SW 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315 1

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: AVZ _____

Electronic Signature of Signing Officer or Director

MR

01/29/2012

_____ Date