

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127330

Entity Name: MALTA GROUP INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

200 CRESTWOOD CT N
#204
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2176 BIG WOOD CAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

200 CRESTWOOD CT N
#204
ROYAL PALM BEACH, FL 33411

New Mailing Address:

P.O.BOX 212694
ROYAL PALM BEACH, FL 33421

FEI Number: 34-1979032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, LEWIS C
200 CRESTWOOD CT N
#204
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRAHAM, LEWIS C
2176 BIG WOOD CAY
WEST PALM BEACH, FL 33411 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: LEWIS C. GRAHA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, LEWIS C
Address: P.O. BOX 212694
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: V
Name: GRAHAM, MARA C
Address: P.O BOX
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: LEWIS C. GRAHAM

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date