

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146210

FILED
Mar 12, 2008
Secretary of State

Entity Name: MAL ABRIGO CORPORATION

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY #209
MIAMI, FL 33157

New Principal Place of Business:

8424 NW 56 STREET
MVD 80496
MIAMI, FL 33166

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY #209
MIAMI, FL 33157

New Mailing Address:

8424 NW 56 STREET
MVD 80496
MIAMI, FL 33166

FEI Number: 20-1102241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-ARNAO, ANTONIO
407 LINCOLN RD STE 11-L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ-ARNAO, ANTONIO
8424 NW 56 STREET
MIAMI, FL 33166 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: ANTONIO GONZALEZ

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: FEDER, CARLA
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: FD () Delete
Name: COHEN, PATRICIA
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: P () Delete
Name: GONZALEZ-ARNAO, ANTONIO
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: T () Delete
Name: FEDER, TOBIAS
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: S () Delete
Name: FEDER, MARCOS
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: FEDER, CARLA
Address: 8424 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: FD (X) Change () Addition
Name: COHEN, PATRICIA
Address: 8424 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: GONZALEZ-ARNAO, ANTONIO
Address: 8424 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: FEDER, TOBIAS
Address: 8424 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: FEDER, MARCOS
Address: 8424 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: TOBIAS FEDER

T

03/12/2008

Electronic Signature of Signing Officer or Director

Date