

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146210

FILED
Feb 19, 2011
Secretary of State

Entity Name: MAL ABRIGO CORPORATION

Current Principal Place of Business:

8424 NW 56 STREET
MVD 80496
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8424 NW 56 STREET
MVD 80496
MIAMI, FL 33166

New Mailing Address:

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
8424 NW 56 STREET
MVD 80496
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FEDER, TOBIAS
8424 NW 56 STREET
MVD 80496
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: TOBIAS FEDER

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: TOBIAS, FEDER
Address: 8424 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: FD
Name: COHEN, PATRICIA
Address: 8424 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: TOBIAS FEDER

T

02/19/2011

Electronic Signature of Signing Officer or Director

Date