

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122457

Entity Name: MALLAS PLAZA, CORP

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6270 SW 18TH PLACE
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

6270 SW 18TH PLACE
POMPANO BEACH, FL 33068

New Mailing Address:

FEI Number: 20-2308544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESDEOCA, DIEGO
4981 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PLAZA, DIEGO
Address: 6270SW 18TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP,D () Delete
Name: CATANO, JOSE
Address: 6270SW 18TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068

Title: T () Delete
Name: CATANO, JOSE
Address: 6270SW 18TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068

Title: S () Delete
Name: MONTESDEOCA, DIEGO
Address: 4981 N UNIVERSITY DRIVE, SUITE 29
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CATANO, CARLOS D
Address: 6270 SW 18TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE CATANO

VP,D

04/27/2005

Electronic Signature of Signing Officer or Director

Date