

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142604

FILED
Jan 08, 2012
Secretary of State

Entity Name: MALTA INVESTMENTS, CORP.

Current Principal Place of Business:

C/O J. CASTRO
710 CATALONIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O J. CASTRO
710 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O J. CASTRO
710 CATALONIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

C/O J. CASTRO
710 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 20-1727026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JUANITA
710 CATALONIA AVENUE
CORAL GABLES, FL 33134 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: CASTRO, JUANITA
Address: 710 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: FERNANDEZ, RAFAELA I
Address: 710 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANITA CASTRO

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date