

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017530

Entity Name: MALDEN INVESTMENTS, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

4611 SHERWOOD LANE
LAKELAND, FL 33813 US

New Principal Place of Business:

5740 LUNN RD
LAKELAND, FL 33811 US

Current Mailing Address:

4611 SHERWOOD LANE
LAKELAND, FL 33813 US

New Mailing Address:

5740 LUNN RD
LAKELAND, FL 33811 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEYT, MARCOS
4611 SHERWOOD LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BARRERAS, SUYI
5740 LUNN RD
LAKELAND, FL 33811 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: JOSE A MALDEN

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDEN, JOSE
Address: 4611 SHERWOOD LANE
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: FEYT, MARCOS
Address: 4611 SHERWOOD LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDEN, JOSE
Address: 5740 LUNN RD
City-St-Zip: LAKELAND, FL 33811

Title: V (X) Change () Addition
Name: BARRERAS, SUYI
Address: 5740 LUNN RD
City-St-Zip: LAKELAND, FL 33811

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: JOSE A MALDEN

PD

05/29/2008

Electronic Signature of Signing Officer or Director

Date