

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023622

Entity Name: MALAGA INTERNATIONAL, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

7137 W. FLAGLER STREET
MIAMI, FL 331442601 US

New Principal Place of Business:

7137 W. FLAGLER STREET
MIAMI, FL 33144 US

Current Mailing Address:

7137 W. FLAGLER STREET
MIAMI, FL 331442601 US

New Mailing Address:

7137 W. FLAGLER STREET
MIAMI, FL 33144 US

FEI Number: 20-2354750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, NOELIA E
7137 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MESA, HECTOR
7137 WEST FLAGLER STREET
MIAMI, FL 33144 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: HECTOR MESA

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VALDES, NOELIA E
Address: 7137 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: VPD (X) Delete
Name: MESA, HECTOR MESA
Address: 7137 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MESA, HECTOR
Address: 7137 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

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

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: HECTOR MESA

PSD

10/01/2008

Electronic Signature of Signing Officer or Director

Date