

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 29, 2009  
Secretary of State**

DOCUMENT# P05000023622

Entity Name: MALAGA INTERNATIONAL, INC.

**Current Principal Place of Business:**

7137 W. FLAGLER STREET  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

7137 W. FLAGLER STREET  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 20-2354750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VARGAS, SERGIO I  
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      11/29/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

Title: P ( ) Delete  
Name: SERRANO, RAINELDA E  
Address: 7137 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: BALDRICHE, GLENDA  
Address: 7137 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33144

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: GLENDA BALDRICHE      P      11/29/2009  
Electronic Signature of Signing Officer or Director      Date