

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132092

Entity Name: MALLORCA INVESTMENTS CORP.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

465 OCEAN DRIVE
712
MIAMI BEACH, FL 33139

Current Mailing Address:

465 OCEAN DRIVE
712
MIAMI BEACH, FL 33139

New Principal Place of Business:

11200 PINES BLVD
200
PEMBROKE PINES, FL 33026

New Mailing Address:

11200 PINES BLVD
200
PEMBROKE PINES, FL 33026

FEI Number: 20-4374583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, ODALYS M
11200 PINES BOULEVARD
200
PEMBROKE PINES, FL 33026 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 () Delete
Name: BERMEJO, YOLANDA
Address: 465 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: IBRAHIM, ERASMO D
Address: 11200 PINES BLVD #200
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: YOLANDA BERMEJO

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date