2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136842

Entity Name: INVESTMENTS MALLORCA, INC.

FILED Aug 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

11200 PINES BLVD SUITE 200 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11200 PINES BLVD SUITE 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: Name and Address of New Registered Agent:

IBRAHIM, ODALYS 11200 PINES BLVD SUITE 200 PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IBRAHIM, ERASMO Address: 11200 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026

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: ERASMO IBRAHIM PRE 08/30/2011