

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050431

Entity Name: MALSATA INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

19595 NE 10TH AVE
SUITE G
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19595 NE 10TH AVE
SUITE G
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-4678605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHENY, SABRINA
5701 COLLINS AVENUE
SUITE 615
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TACHENY, SABRINA
1880 S. OCEAN DR.
APT. 503
HALLANDALE, FL 33009 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: SABRINA TACHENY

07/08/2008

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: P () Delete
Name: TACHENY, SABRINA
Address: 5701 COLLINS AVENUE SUITE 615
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC () Delete
Name: SABATE, ANIBAL A
Address: 5701 COLLINS AVENUE SUITE 615
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TACHENY, SABRINA
Address: 1880 S. OCEAN DR. APT. 503
City-St-Zip: HALLANDALE, FL 33009

Title: SEC (X) Change () Addition
Name: SABATE, ANIBAL A
Address: 1880 S. OCEAN DR. APT. 503
City-St-Zip: HALLANDALE, FL 33009

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: SABRINA TACHENY

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date