

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138788

Entity Name: MALEKA'S DESIGN, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

5400 NW 159 STREET
#124
MIAMI LAKES, FL 33014

New Principal Place of Business:

1070 NE 135 ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

5400 NW 159 STREET
#124
MIAMI LAKES, FL 33014

New Mailing Address:

1070 NE 135 ST
NORTH MIAMI, FL 33161

FEI Number: 20-8048999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARMEN
5400 NW 159 STREET
#124
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

TORRES, CARMEN
1070 NE 135 ST
NORTH MIAMI, FL 33161 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: CARMEN TORRES

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TORRES, CARMEN
Address: 5400 NW 159 STREET, #124
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: OTRANTO, DANIEL
Address: 5400 NW 159 STREET, #124
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: CEBOLLA TORRES, JUAN MANUEL
Address: URBANIZACION AGUA BLANCA CALLE MIJIC RES.
City-St-Zip: VALENCIA-VENEZUELA, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TORRES, CARMEN
Address: 1070 NE 135 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: OTRANTO, DANIEL
Address: 1070 NE 135 ST
City-St-Zip: NORTH MIAMI, FL 33161

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

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: CARMEN TORRES

PSTD

04/14/2007

Electronic Signature of Signing Officer or Director

Date