

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004493

FILED
Jul 15, 2010
Secretary of State

Entity Name: MALIN CONSULTING CORP.

Current Principal Place of Business:

19800 SW 190 STREET
MIAMI, FL 33187

New Principal Place of Business:

19800 SW 190 STREET
MIAMI, FL 33187 US

Current Mailing Address:

19800 SW 190 STREET
MIAMI, FL 33187

New Mailing Address:

19800 SW 190 STREET
MIAMI, FL 33187 US

FEI Number: 20-8250716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, MARIA
19800 SW 190 STREET
MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: D, P
Name: CAMPOS, MARIA
Address: 19800 SW 190 STREET
City-St-Zip: MIAMI, FL 33187

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: MARIA CAMPOS

D, P

07/15/2010

Electronic Signature of Signing Officer or Director

Date