2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038335

Entity Name: MARIA E. MALKUN, INC.

FILED Apr 30, 2010 Secretary of State

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

12728 NW 18TH CT

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

12728 NW 18TH CT

PEMBROKE PINES, FL 33028

FEI Number: 20-8743532 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:

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DRIVE STE 200

MIAMI, FL 33126 US

MALKUN, LUIS F 12728 NW 18 CT PEMBROKE PINES, FL 33028 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: LUIS F MALKUN 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ MALKUN, MARIA EUGENIA

Address: 12728 NW 18TH CT

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP

Name: MALKUN, LUIS FERNANDO Address: 12728 NW 18TH CT

City-St-Zip: PEMBROKE PINES, FL 33028

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: LUIS F MALKUN VP 04/30/2010