

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059513

Entity Name: MALTA COMPUTERS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

951 LYONS RD, 6-206
COCONUT CREEK, FL 330636723

New Principal Place of Business:

951 LYONS RD, 6-206
COCONUT CREEK, FL 330636723 US

Current Mailing Address:

2373 NW 34THH AVE
COCONUT CREEK, FL 33066

New Mailing Address:

2373 NW 34THH AVE
COCONUT CREEK, FL 33066 US

FEI Number: 26-0203752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

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: DPT () Delete
Name: MALTA, MAURI JR
Address: 2373 NW 34THH AVE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MALTA, MAURI JR
Address: 2373 NW 34THH AVE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: MAURI MALTA JR

DPT

05/01/2009

Electronic Signature of Signing Officer or Director

Date