## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000059513

Entity Name: MALTA COMPUTERS, INC.

FILED Apr 15, 2011 Secretary of State

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

951 LYONS RD, 6-206 3860 CORAL TREE CIR STE 107 COCONUT CREEK, FL 330636723 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

2373 NW 34THH AVE 3860 CORAL TREE CIR STE 107 COCONUT CREEK, FL 33066 US COCONUT CREEK, FL 33073 US

FEI Number: 26-0203752 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:

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPT

Name: MALTA, MAURI JR

Address: 3860 CORAL TREE CIR STE 107 City-St-Zip: COCONUT CREEK, FL 33073 US

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: MAURI MALTA P 04/15/2011