2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041819

Entity Name: MALAGA DISTRIBUTOR, CORP

FILED Jan 11, 2011 Secretary of State

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

10030 SW 82 TERRACE 13721 SW 149 CIRCLE LN MIAMI, FL 33173

ÜNIT 2

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10030 SW 82 TERRACE 13721 SW 149 CIRCLE LN MIAMI, FL 33173

UNIT 2

MIAMI, FL 33186

FEI Number: 26-2494993 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:

ESPIN, LUIS E 11232 SW 4 ST MIAMI, FL 33174 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:

ESPIN, LUIS E Name: 11232 SW 4 ST Address: City-St-Zip: MIAMI, FL 33174

Title:

Name: TUERO, LISVANY Address: 11232 SW 4 ST MIAMI, FL 33174 City-St-Zip:

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.

Ρ SIGNATURE: LUIS E ESPIN 01/11/2011