

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048874

Entity Name: MAL-1 INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1853 JEFFERSON AVE.
6
MIAMI BEACH, FL 33139

New Principal Place of Business:

2817 PRAIRIE AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1853 JEFFERSON AVE.
6
MIAMI BEACH, FL 33139

New Mailing Address:

2817 PRAIRIE AVE
MIAMI BEACH, FL 33140

FEI Number: 26-2625712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
STE 504
MIAMI BEACH, FL 33139 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALONE, RONALD M
Address: 2817 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: RONALD M MALONE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date