

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059534

FILED
Apr 22, 2010
Secretary of State

Entity Name: MALL VARIETY INVESTMENT, CORP.

Current Principal Place of Business:

4995 N.W. 72 AVENUE
SUITE #205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 N.W. 72 AVENUE
SUITE #205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2842861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIMAN, ALBES
4995 N.W. 72 AVENUE
SUITE #205
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CALIMAN, ALBES
Address: 4995 N.W. 72 AVENUE, SUITE #205
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: VELAZCO, ILKA
Address: 4995 N.W. 72 AVENUE, SUITE #205
City-St-Zip: MIAMI, FL 33166

Title: MG
Name: CALIMAN, ALVIN
Address: 4995 N.W. 72 AVENUE, SUITE #205
City-St-Zip: MIAMI, FL 33166

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: CALIMAN ALBES

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date