

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061072

FILED
Jan 09, 2011
Secretary of State

Entity Name: MALWITT CONSULTING, INC.

Current Principal Place of Business:

601 ALMERIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

11530 PAMPLONA BLVD
BOYNTON BEACH, FL 33437

Current Mailing Address:

601 ALMERIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

11530 PAMPLONA BLVD
BOYNTON BEACH, FL 33437

FEI Number: 26-2963661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, MALCOLM
601 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WITT, MALCOLM
11530 PAMPLONA BLVD
BOYNTON BEACH, FL 33437 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITT, MALCOLM
Address: 11530 PAMPONA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST
Name: WITT, MALCOLM
Address: 11530 PAMPLONA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: MALCOLM WITT

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date