2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102547

Entity Name: THE MALEK GROUP, INC.

FILED Jan 08, 2010 Secretary of State

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

2333 BRICKELL AVENUE 5874 S.W. 131 TERRACE UL-4A PINECREST, FL 33156

MIAMI, FL 33129

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVENUE 5874 S.W. 131 TERRACE UL-4A PINECREST, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALEK, FARHAD
2333 BRICKELLAVENUE
UL-4A
MIAMI, FL 33129 US

MALEK, FARHAD
2333 BRICKELLAVENUE
A-1
MIAMI, FL 33129 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: FARHAD MALEK 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MALEK, FARHAD

Address: 2333 BRICKELL AVENUE, SUITE UL-4A

City-St-Zip: MIAMI, FL 33129

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: FARHAD MALEK P 01/08/2010