

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079638

Entity Name: MALI & SONS, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

749 S SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

749 S SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-0986666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, LIDIA
5707 VISTA LINDA DR
ORLANDO, FL 32822 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: VPD
Name: SANTANA, LIDIA
Address: 749 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: PD
Name: SANTANA, MANUEL
Address: 749 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: LIDIA SANTANA

VDP

02/21/2010

Electronic Signature of Signing Officer or Director

Date