

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079638

Entity Name: MALI & SONS, INC.

FILED
Mar 28, 2012
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
975 ALICANTE AVE.
ORLANDO, FL 32807 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: SANTANA, LIDIA
Address: 975 ALICANTE AVE.
City-St-Zip: ORLANDO, FL 32807

Title: PD
Name: SANTANA, MANUEL
Address: 975 ALICANTE AVE.
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: MANUEL SANTANA

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date