2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101152

Entity Name: MA.LO. REAL ESTATE, INC.

FILED Apr 21, 2011 Secretary of State

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

150 S.E. 2ND AVE STE 1010 465 OCEAN DR MIAMI, FL 33131 709

MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

 150 S.E. 2ND AVE STE 1010
 C/O ALVAREZ & ASSOCIATES

 MIAMI, FL 33131
 2601 SO BAYSHORE DR #200

MIAMI, FL 33131

FEI Number: 66-0739717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, VIVIAN

2601 SOUTH BAYSHORE DR

200

ALVAREZ & ASSOCIATES CPAS PA

2601 SOUTH BAYSHORE DR

200

MIAMI, FL 33133 US MIAMI, FL 33133 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: VIVIAN ALVAREZ 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RASILE, LOREDANA Address: VIA DEI GRACCHI 278

City-St-Zip: ROME, ITALY 00192, XX 00192 IT

Title: S

Name: SILVESTRI, MASSIMO Address: VIA DEI GRACCHI 278

City-St-Zip: ROME, ITALY 00192, XX 00192 IT

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: LOREDANA RASILE P 04/21/2011