2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101152

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

FILED Apr 26, 2012 Secretary of State

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

465 OCEAN DR 709 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

C/O ALVAREZ & ASSOCIATES 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 & ASSOCIATES CPAS PA 2601 SOUTH BAYSHORE DR 200 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:

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 04/26/2012