

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031251

FILED
Jan 20, 2012
Secretary of State

Entity Name: MALO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

8232 NORTHWEST 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8232 NORTHWEST 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-2382829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ.
2320 PONCE DE LEON BOULEVARD
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: JANICE CAYON

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALO MONSALVE, MANUEL
Address: 8232 NORTHWEST 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: PD
Name: MALO, SEBASTIAN
Address: 8232 NORTHWEST 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: MALO, MANUEL A
Address: 8232 NORTHWEST 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: SD
Name: MALO, JUAN J
Address: 8232 NORTHWEST 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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 MALO MONSALVE

CEOD

01/20/2012

Electronic Signature of Signing Officer or Director

Date