

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042158

Entity Name: MALI BEADS CORP.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

5000 SW 192 TERRACE
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

5000 SW 192 TERRACE
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 27-2596784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LIANNE M
5000 SW 192 TERR
FORT LAUDERDALE, FL 33332 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: P
Name: LOPEZ, LIANNE M
Address: 5000 SW 192 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33332 US

Title: VP
Name: LOPEZ, MALLORY
Address: 8272 NW 164TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

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: LIANNE LOPEZ

P

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date