

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087789

FILED
Apr 25, 2011
Secretary of State

Entity Name: MALONE ENTERPRISE GROUP INC

Current Principal Place of Business:

1620 NE 143RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

1620 NE 143RD STREET
NORTH MIAMI, FL 33181 UN

Current Mailing Address:

1620 NE 143RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

1620 NE 143RD STREET
NORTH MIAMI, FL 33181 UN

FEI Number: 27-3789740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, GREGORY
1620 NE 143RD STREET
NORTH MIAMI, FL 33181 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,S
Name: MALONE, GREGORY
Address: 1620 NE 143RD STREET
City-St-Zip: NORTH MIAMI, FL 33181 UN

Title: P,S
Name: MALONE, GREGORY D
Address: 1620 NE 143RD ST
City-St-Zip: NORTH MIAMI, FL 33181 UN

Title: P,S
Name: MALONE, GREGORY D
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Address: 1620 NE 143RD ST
City-St-Zip: NORTH MIAMI, FL 33181 UN

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: GREGORY DAVID MALONE

P,S

04/25/2011

Electronic Signature of Signing Officer or Director

Date