

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096085

FILED
Mar 26, 2012
Secretary of State

Entity Name: S MALIN DESIGNS AND EVENTS INC

Current Principal Place of Business:

8277 MARITIME FLAG STREET
UNIT 1312
WINDERMERE, FL 34786 US

New Principal Place of Business:

1213 PINE SAGE CIRCLE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

8277 MARITIME FLAG STREET
UNIT 1312
WINDERMERE, FL 34786 US

New Mailing Address:

1213 PINE SAGE CIRCLE
WEST PALM BEACH, FL 33409 US

FEI Number: 45-4721564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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 D
Name: MALIN, HERA
Address: 1213 PINE SAGE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T S
Name: MALIN, JEFFREY
Address: 1213 PINE SAGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 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: HERA MALIN

MRS.

03/26/2012

Electronic Signature of Signing Officer or Director

Date