

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106992

FILED
Apr 30, 2012
Secretary of State

Entity Name: MALI INVESTMENT GROUP, INC

Current Principal Place of Business:

1715 HODGES BLVD
3320
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

517 7TH AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 45-4076733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, AMANDA
517 7TH AVE NORTH
JACKSONVILLE BEACH, FL 32224 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: D
Name: RUSSO, AMANDA
Address: 517 7TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: RUSSO, PETE
Address: 1715 HODGES BLVD #3320
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: RUSSO, ELIZABETH
Address: 517 7TH AVE NORTH
City-St-Zip: JACKSONVILLE, FL 32250

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: AMANDA RUSSO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date