2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# P93000013616

Entity Name: MALEK, INC.

Current Principal Place of Business:

C/O 1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

New Principal Place of Business:

1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

Current Mailing Address:

C/O 1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

New Mailing Address:

1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATSOUFIS, LAMBROS
C/O 1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KATSOUFIS, LAMBROS
1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132 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: LAMBROS KATSOUFIS 02/26/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: KATSOUFIS, LAMBROS
Address: C/O 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete
Name: KATZOURAKIS, AGNI
Address: C/O 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

Title: PD ( ) Delete
Name: KATZOURAKIS, MICHAEL
Address: C/O 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition
Name: KATSOUFIS, LAMBROS
Address: 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change ( ) Addition
Name: KATZOURAKIS, AGNI
Address: 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

Title: PD (X) Change ( ) Addition
Name: KATZOURAKIS, MICHAEL
Address: 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAMBROS KATSOUFIS S 02/26/2009
Electronic Signature of Signing Officer or Director Date