2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2011
Secretary of State

DOCUMENT# P93000013616

Entity Name: MALEK, INC.

Current Principal Place of Business:

1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

New Principal Place of Business:

1801 SW 3RD AVENUE
SUITE 200
MIAMI, FL 33129

Current Mailing Address:

1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

New Mailing Address:

1801 SW 3RD AVENUE
SUITE 200
MIAMI, FL 33129

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KATSOUFIS, LAMBROS
1801 SW 3RD AVENUE
SUITE 200
MIAMI, FL 33129 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 03/11/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD
Name: KATSOUFIS, LAMBROS
Address: 1801 SW 3RD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: D
Name: KATZOURAKIS, AGNI
Address: 1801 SW 3RD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: PD
Name: KATZOURAKIS, MICHAEL
Address: 1801 SW 3RD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33129

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: LAMBROS KATSOUFIS STD 03/11/2011
Electronic Signature of Signing Officer or Director Date