

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042461

Entity Name: MALAXA CORP.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1505 S. FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

4151 S.W. 131 AVENUE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-0422408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIOUDIS, PERRY
315 S.E. 7TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KARACHALIAS, THEODORE
Address: 4151 SW 131ST AVENUE
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: KARACHALIAS, THEODORE JR
Address: 16263 SEGOVIA CIRCLE S
City-St-Zip: PEMBROKE PINES, FL 33331

Title: S () Delete
Name: KARACHALIAS, SOFIA
Address: 4151 SW 131ST AVE.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE KARACHALIAS, JR.

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date