

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042461

FILED
Apr 30, 2012
Secretary of State

Entity Name: MALAXA CORP.

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

OFFICERS AND DIRECTORS:

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

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

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

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: THEODORE KARACHALIAS JR

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date