

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061862

Entity Name: MALROTH, INCORPORATED

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14729 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

4030 SHERIDAN ST
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

FEI Number: 65-0607750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, JEFFREY DT
4030 SHERIDAN ST
SUITE A
HOLLYWOOD, FL 33021 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: DPS
Name: ROTHSTEIN, IRA
Address: 14729 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DT
Name: ROTHSTEIN, JEFFREY
Address: 4030A SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: GEORGE R. LEVIE, CPA/ABV

REC

04/20/2011

Electronic Signature of Signing Officer or Director

Date