2005 FOR PROFIT CORPORATION

SIGNATURE:

Feb 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P95000072298** 02-21-2005 90061 038 ***150.00 MALEN ENTERPRISE, INC. Principal Place of Business Mailing Address 40020663 1111 S. ROYAL POINCIANA BLVD. 1111 S. ROYAL POINCIANA BLVD. MIAMI, FL 33166 MIAMI, FL 33166 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0607447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEIXEIRA, ELIZABETH DO_NOT_WRITE 1111 S. ROYAL POINCIANA BLVD. MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME TEIXEIRA, ELIZABETH 1111 S. ROYAL POINCIANA BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 VΡ TEIXETRA, ELENA NAME STREET ADDRESS 1111 S. ROYAL POINCIANA BLVD. CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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