2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 14, 2008 08:00 A DOCUMENT # P95000072298 Secretary of State 1. Entity Name MALÉN ENTERPRISE, INC. Principal Place of Business Mailing Address 1111 S. ROYAL POINCIANA BLVD. 1111 S. ROYAL POINCIANA BLVD. MIAMI, FL 33166 MIAMI, FL 33166 03072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TEIXEIRA, ELIZABETH NAME STREET ADDRESS 1111 S. ROYAL POINCIANA BLVD. CITY-ST-ZIP MIAMI, FL 33166 TITLE 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 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

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