

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072298

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: MALEN ENTERPRISE, INC.

**Current Principal Place of Business:**

1111 S. ROYAL POINCIANA BLVD.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

1111 S. ROYAL POINCIANA BLVD.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0607447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TEIXEIRA, ELENA  
1111 S. ROYAL POINCIANA BLVD.  
MIAMI, FL 33166 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: S  
Name: TEIXEIRA, ELIZABETH  
Address: 1111 S. ROYAL POINCIANA BLVD.  
City-St-Zip: MIAMI, FL 33166

Title: P  
Name: TEIXEIRA, ELENA  
Address: 1111 S. ROYAL POINCIANA BLVD.  
City-St-Zip: MIAMI, FL 33166

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: ELENA TEIXEIRA

P

03/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date