

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000093632

FILED
Mar 04, 2008
Secretary of State**Entity Name:** MALAGA ENTERPRISES, INC.**Current Principal Place of Business:**C/O RUBEN V. ROZENTAL
1112 WESTON RD. SUITE 294
WESTON, FL 33326 US**New Principal Place of Business:**C/O RUBEN V. ROZENTAL
1355 CAMELLIA CIRCLE
WESTON, FL 33326 US**Current Mailing Address:**C/O RUBEN V. ROZENTAL
1112 WESTON RD. SUITE 294
WESTON, FL 33326 US**New Mailing Address:**C/O RUBEN V. ROZENTAL
1355 CAMELLIA CIRCLE
WESTON, FL 33326 US**FEI Number:** 65-0631439**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROZENTAL, RUBEN V
1112 WESTON ROAD, SUITE 294
WESTON,, FL 33326 US**Name and Address of New Registered Agent:**ROZENTAL, RUBEN V
1355 CAMELLIA CIRCLE
WESTON,, FL 33326 US

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: RUBEN V. ROZENTAL

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P D () Delete
Name: MARCHENA, VICKI P
Address: 1112 WESTON ROAD SUITE 294
City-St-Zip: WESTON, FL 33326**Title:** S D () Delete
Name: BENAVIDES, EDGAR
Address: 1112 WESTON ROAD SUITE 294
City-St-Zip: WESTON, FL 33326**Title:** T D () Delete
Name: BENAVIDES, ALVARO
Address: 1112 WESTON ROAD SUITE 294
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RUBEN V. ROZENTAL

AGT.

03/04/2008

Electronic Signature of Signing Officer or Director

Date