

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093632

FILED
Mar 11, 2012
Secretary of State

Entity Name: MALAGA ENTERPRISES, INC.

Current Principal Place of Business:

8103 LAKEPOINTE DRIVE - BLDG 13
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8103 LAKEPOINTE DRIVE - BLDG 13
PLANTATION, FL 33322 US

New Mailing Address:

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
8103 LAKEPOINTE DRIVE - BLDG 13
PLANTATION, FL 33322 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: P D
Name: MARCHENA, VICKI P
Address: 8103 LAKEPOINTE DRIVE BLDG 13
City-St-Zip: PLANTATION, FL 33322

Title: S D
Name: BENAVIDES, EDGAR
Address: 8103 LAKEPOINTE DRIVE BLDG 13
City-St-Zip: PLANTATION, FL 33322

Title: T D
Name: BENAVIDES, ALVARO
Address: 8103 LAKEPOINTE DRIVE BLDG 13
City-St-Zip: PLANTATION, FL 33322

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: VICKI MARCHENA

PD

03/11/2012

Electronic Signature of Signing Officer or Director

Date