

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093541

Entity Name: MALBEN REALTY CORP.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4358 N DIXIE HWY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4358 N DIXIE HWY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0721643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, DAVID J
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CROSS, MICHAEL R
4358 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334 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: MICHAEL CROSS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROSS, MICHAEL R
Address: 4358 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

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: MICHAEL CROSS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date