

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018475

Entity Name: MALIZ ENTERPRISES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7855 NW 12TH STREET
SUITE 102
MIAMI, FL 33126

New Principal Place of Business:

6145 NW18TH ST BLDG 716B
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 526105
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0750131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, OSCAR ESQ.
1961 SW 72 AVE.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MALFELD, GARY ESQ.
7875 NW 12TH ST.
SUITE 113
DORAL, FL 33126 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: GARY MALFELD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHOURY, JONATHAN C
Address: 260 SW 25TH RD.
City-St-Zip: MIAMI, FL 33129

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: JONATHAN KHOURY

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date