

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000018475

**Entity Name:** MALIZ ENTERPRISES, INC.

**FILED**  
**Dec 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2261 NW 66TH AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** KAREN ROSE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D/P  
**Name:** DUFFY, MICHAEL  
**Address:** CARGO BUILDING 261, JFK AIRPORT  
**City-St-Zip:** JAMAICA, NY 11430 US

**Title:** D  
**Name:** METZ, LLOYD  
**Address:** 299 PARK AVE. 34TH FL  
**City-St-Zip:** NEW YORK, NY 10171 US

**Title:** V/D  
**Name:** WARREN, JERMAINE  
**Address:** 299 PARK AVE. 34TH FL  
**City-St-Zip:** NEW YORK, NY 10171

**Title:** D  
**Name:** WOODS, WILLIE  
**Address:** 299 PARK AVE. 34TH FL  
**City-St-Zip:** NEW YORK, NY 10171

**Title:** S  
**Name:** CHOI, TOM  
**Address:** CARGO BUILDING 261, JFL AIRPORT  
**City-St-Zip:** JAMAICA, NY 11430 US

**Title:** D  
**Name:** RAO, ZEENA  
**Address:** 299 PARK AVE. 34TH FL  
**City-St-Zip:** NEW YORK, NY 10171

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:** TOM CHOI

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

SEC

12/17/2012

\_\_\_\_\_  
Date