

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# P97000100818

Entity Name: MALKEE CORPORATION

Current Principal Place of Business:

625 NE PARK ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1749 SE 6TH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0795669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALLAH, YAMIN
1749 SE 6TH LANE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

IHAP, YAMIN
1749 SE 6TH LANE
OKEECHOBEE, FL 34974 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: IHAP YAMIN 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABDALLAH, YAMIN
Address: 1749 SE 6TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: MOUTAZ, YAMIN
Address: 1749 SE 6TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IHAP, YAMIN
Address: 1749 SE 6TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: IHAP YAMIN D 01/20/2009

Electronic Signature of Signing Officer or Director Date