2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100818

Entity Name: MALKEE CORPORATION

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 NE PARK ST

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

1749 SE 6TH LANE OKEECHOBEE, FL 34974

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABDALLAH, YAMIN

IHAP, YAMIN 1749 SE 6TH LANE 1749 SE 6TH LANE

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ABDALLAH, YAMIN IHAP, YAMIN Name: Name: 1749 SE 6TH LANE 1749 SE 6TH LANE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

() Delete Title: Title: () Change () Addition

Name: MOUTAZ, YAMIN Name: 1749 SE 6TH LANE Address: Address: OKEECHOBEE, FL 34974 City-St-Zip: 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 01/20/2009 D