

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088710

FILED
Mar 06, 2011
Secretary of State

Entity Name: MALCARY INTERNATIONAL, INC.

Current Principal Place of Business:

18151 SW 33 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18151 SW 33 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0886816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FANNY
18151 SW 33 STREET
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: S
Name: GONZALEZ, FANNY
Address: 18151 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

Title: P
Name: SOTOAGUILAR, JULIO
Address: 18151 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: SOTOAGUILAR, DAMARIS
Address: 18151 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

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: FANNY GONZALEZ

P

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date