2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED

May 03, 2004 08:00 AM Secretary of State DOCUMENT # F99000035672 1. Entity Name MALENA, INC. Principal Place of Business Mailing Address 305 S STATE RD 441 305 S STATE RD 441 PLANTATION, FL 33317 PLANTATION, FL 33317 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0918136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLINA, MARIA E DO NOT WRITE 305 S STATE RD 7 PLANTATION, FL 33317 IN THIS SPACE 8. 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Li00000150075 05/03/04-80210-018 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, OFFICERS AND DIRECTORS 10. mit MOLINA, MARIA ELENA MANAF STREET ADDRESS 435 NE 121 ST, APT 206 N MIAMI, FL 33161 C#Y-SY-7/P ITLE NAME STRUCT ABORESS CHY-SI-78P MLE PANI STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP Compared Linear Compared to Compared Co IIILE NAME STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is flux of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with ling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

FILED