

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055674

FILED
Apr 24, 2012
Secretary of State

Entity Name: MALATIN ENTERPRISES, INC.

Current Principal Place of Business:

6319 MEMORIAL HWY
TAMPA, FL 33615

New Principal Place of Business:

1211 N. WESTSHORE BLVD
SUITE 603
TAMPA, FL 33607

Current Mailing Address:

6319 MEMORIAL HWY
TAMPA, FL 33615

New Mailing Address:

1211 N. WESTSHORE BLVD
SUITE 603
TAMPA, FL 33607

FEI Number: 59-3582384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: D
Name: MALATIN, MICHAEL D
Address: 1211 N. WESTSHORE BLVD SUITE 603
City-St-Zip: TAMPA, FL 33607

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: MICHAEL MALATIN

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date