2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059592

Entity Name: MALMARIE, INC.

Current Principal Place of Business:

11915 CAVE RUN AVE

WINDERMERE, FL 34786-9469

Current Mailing Address:

11915 CAVE RUN AVE

WINDERMERE, FL 34786-9469 US

FEI Number: 59-3730662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, CHARLOTTE 11915 CAVE RUN AVE

WINDERMERE, FL 34786-9469 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2021

Secretary of State

4871013235CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

NamePRICE, NANCYNameTHOMPSON, DAVID MAddress11915 CAVE RUN AVEAddress461 PROGRESS AVE.City-State-Zip:WINDERMERE FL 34786-9469City-State-Zip:WATERLOO IA 50701

Title SECRETARY

Name THOMPSON, CHARLOTTE
Address 11915 CAVE RUN AVE

City-State-Zip: WINDERMERE FL 34786-9469

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: DAVID M. THOMPSON

TREASURER

01/21/2021