

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000020450

Entity Name: MALABARES INC.

Current Principal Place of Business:

220 MIRACLE MILE, STE 206
CORAL GABLES , FL 33134

Current Mailing Address:

220 MIRACLE MILE, STE 206
CORAL GABLES , FL 33134 US

FEI Number: 47-3373550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROS, MARIA V
220 MIRACLE MILE, STE 206
CORAL GABLES, FL 33134 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: MARIA V ROS

02/05/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VALLE, MONTSERRAT
Address 220 MIRACLE MILE, STE 206
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name UBIERNA, BEGONA
Address 220 MIRACLE MILE, STE 206
City-State-Zip: CORAL GABLES FL 33134

Title SV
Name VALLE ARROYO, PEDRO M
Address 220 MIRACLE MILE, STE 206
City-State-Zip: CORAL GABLES FL 33134

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: MONTSERRAT VALLE

P

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date