

2016 FLORIDA PROFIT CORPORATION AMENDED 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:

350 LINCOLN ROAD
SUITE 4033
MIAMI BEACH, FL 33139 US

FEI Number: 47-3373550

Certificate of Status Desired: Yes

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

09/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	VALLE, MONTSERRAT	Name	RAMIREZ LOZANO, JUAN RAMON
Address	350 LINCOLN ROAD SUITE 4033	Address	350 LINCOLN ROAD SUITE 4033
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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: RAMIREZ LOZANO , JUAN RAMON

VP

09/07/2016

Electronic Signature of Signing Officer/Director Detail

Date