2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003746

Entity Name: MALTER, INC.

FILED Jun 15, 2020 **Secretary of State** 4873760971CC

Current Principal Place of Business:

905 BRICKELL BAY DRIVE TOWER 2 LOBBY SUITE:227 MIAMI, FL 33131

Current Mailing Address:

7221 RUE CLARK #100

MONTREAL CANADA H2R OA9, CA

FEI Number: 52-1646525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF JACQUELIEN HERNANDEZ-VALDES. P.A. 2474 SECOFFEE TERRACE MIAMI, FL 33133 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

Officer/Director Detail:

СР Title Title DST

MATIC. BRANKO MATIC, ALEXANDRE Name Name Address 2985 SUNNYBROOK ROAD Address 7221 RUE CLARK #100 City-State-Zip: DORVAL H9P225 City-State-Zip: MONTREAL H2R 0A9

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: ALEXANDRE MATIC

DST

06/15/2020