

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003746

Entity Name: MALTER, INC.

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 0A9, 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 :

| | | | |
|-----------------|----------------------|-----------------|---------------------|
| Title | CP | Title | DST |
| Name | MATIC, BRANKO | Name | MATIC, ALEXANDRE |
| 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

MNGR

05/01/2022

Electronic Signature of Signing Officer/Director Detail

Date