

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005902

Entity Name: MALOUF ENGINEERING INTERNATIONAL, INC.

Current Principal Place of Business:

17950 PRESTON RD SUITE 720
DALLAS, TX 75252

Current Mailing Address:

17950 PRESTON RD SUITE 720
DALLAS, TX 75252 US

FEI Number: 75-2441645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALOUF, MARK
1000 NW 14TH STREET
MIAMI, FL 33136 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
Name MALOUF, E. MARK
Address 3905 WISHING WELL LN
City-State-Zip: PLANO TX 75093

Title MS
Name MALOUF, KIMBERLEY S
Address 3905 WISHING WELL LN
City-State-Zip: PLANO TX 75093

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: E. MARK MALOUF

PRESIDENT

02/03/2017

Electronic Signature of Signing Officer/Director Detail

Date