2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005902

Entity Name: MALOUF ENGINEERING INTERNATIONAL, INC.

FILED
Jan 18, 2013
Secretary of State
CC4464701757

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 Title MS

NameMALOUF, E. MARKNameMALOUF, KIMBERLEY SAddress3905 WISHING WELL LNAddress3905 WISHING WELL LNCity-State-Zip:PLANO TX 75093City-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/18/2013

Date