

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082609

Entity Name: M&L FREIGHT LOGISTICS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

9910 NW 21ST ST
MIAMI, FL 33172

New Principal Place of Business:

8534 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

9910 NW 21ST ST
MIAMI, FL 33172

New Mailing Address:

8534 NW 66 STREET
MIAMI, FL 33166

FEI Number: 27-1072009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTILLA, LUZ M
9910 NW 21ST ST
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

LUZON, ANA
8534 NW 66 ST
MIAMI, FL 33166 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: ANA LUZON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUZON, ANA
Address: 8534 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: TERAN MARQUEZ, JENNY W
Address: 8534 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: ANA LUZON

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date