

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000082609

Entity Name: M&L FREIGHT LOGISTICS, INC.

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

8534 NW 66 STREET  
MIAMI, FL 33166

## **New Principal Place of Business:**

1565 NW 88TH AV.  
B  
MIAMI, FL 33172

## **Current Mailing Address:**

8534 NW 66 STREET  
MIAMI, FL 33166

## **New Mailing Address:**

1565 NW 88TH AV.  
B  
MIAMI, FL 33172

FEI Number: 27-1072009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

LUZON, ANA  
1565 NW 88TH AV.  
B  
MIAMI, FL 33172 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

01/17/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: LUZON, A  
Address: 1565 NW 88TH AV SUITE B  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: TERAN MARQUEZ, J W  
Address: 1565 NW 88 AV SUITE B  
City-St-Zip: MIAMI, FL 33172

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date