

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069204

FILED
Jan 25, 2012
Secretary of State

Entity Name: ML INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

49 HARBOUR DRIVE S.
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

806 EAST WINDWARD WAY APT# 301
LANTANA, FL 33462 US

Current Mailing Address:

49 HARBOUR DRIVE S.
OCEAN RIDGE, FL 33435 US

New Mailing Address:

5520 GEORGIA AVE
WEST PALM BEACH, FL 33405

FEI Number: 27-3304471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDNER RAMOS, MONIKA
49 HARBOUR DRIVE S.
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LINDNER RAMOS, MONIKA
Address: 49 HARBOUR DRIVE S.
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: VP
Name: LINDNER, RICHARD
Address: 49 HARBOUR DRIVE S.
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: T
Name: LINDNER, MARIA C. R
Address: 49 HARBOUR DRIVE S.
City-St-Zip: OCEAN RIDGE, FL 33435

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: MONIKA LINDNER

PR

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date