

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004710

FILED
Apr 26, 2012
Secretary of State

Entity Name: ML GREENZONE ENVIRONMENTAL, INC.

Current Principal Place of Business:

2860 W STATE RD 84
SUITE 116-218
FT LAUDERDALE, FL 33312

New Principal Place of Business:

6511 NOVA DRIVE
SUITE #161
DAVIE, FL 33317

Current Mailing Address:

2860 W STATE RD 84
SUITE 116-218
FT LAUDERDALE, FL 33312

New Mailing Address:

6511 NOVA DRIVE
SUITE #161
DAVIE, FL 33317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, MICHEL
2860 W STATE RD 84
SUITE 116-218
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LABRECQUE, MICHEL
6511 NOVA DRIVE
SUITE 161
DAVIE, FL 33317 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABRECQUE, MICHEL
Address: 6511 NOVA DRIVE SUITE 161
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: DUMAIS, JACQUES
Address: 6511 NOVA DRIVE SUITE 161
City-St-Zip: DAVIE, FL 33317

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: MICHEL LABRECQUE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date