2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103996

Current Principal Place of Business:

Entity Name: MHL TECHNOLOGIES, INC.

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business:

102000 NW 25TH ST.
207
DORAL, FL 33172

Current Mailing Address:

102000 NW 25TH ST.

207 DORAL, FL 33172

FEI Number: 26-3771164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, RODOLFO J 10200 NW 25TH STREET 207 DORAL, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UZCATEGUI, SAMANTHA Address: 10200 NW 25TH STREET - #207

City-St-Zip: DORAL, FL 33172

Title: T

Name: UZCATEGUI, SAMANTHA Address: 10200 NW 25TH STREET - #207

City-St-Zip: DORAL, 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: SAMANTHA UZCATEGUI PD 02/24/2011