2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071229

Entity Name: ML CAPITAL PARTNERS, INC.

Current Principal Place of Business:

411 MINORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

411 MINORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 27-0790789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO S 411 MINORCA AVENUE CORAL GABLES, FL 33134 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

FILED Mar 17, 2015

Secretary of State

CC1314618097

Officer/Director Detail:

Title P Title VP

NameMARTINEZ, ROBERTO SNameMARTINEZ, PEDRO SAddress411 MINORCA AVENUEAddress14001 SW 199 AVENUE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33196

Title VP

Name LORENTE, RAMON E

Address 4320 ALHAMBRA CIRCLE

City-State-Zip: CORAL GABLES FL 33146

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: ROBERTO MARTINEZ

PRESIDENT

03/17/2015