2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001786

Entity Name: MLD ENGINERRING SOLUTIONS, INC

Current Principal Place of Business:

2121 WEST AIRPORT FREEWAY SUITE 220

IRVING, TX 75062

Current Mailing Address:

2121 WEST AIRPORT FREEWAY SUITE 220

IRVING, TX 75062 US

FEI Number: 52-2414371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CHRIS DAS 01/30/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR Title Title **PRESIDENT**

Name DE LA ROSA, MARTIN Name DE LA ROSA, MARTIN

2121 WEST AIRPORT FREEWAY Address Address 2121 WEST AIRPORT FREEWAY

> SUITE 220 SUITE 220

IRVING TX 75062 IRVING TX 75062 City-State-Zip: City-State-Zip:

Title **TREASURER** Title **SECRETARY**

DE LA ROSA, EMELITA DE LA ROSA, PETER SCOTT Name Name

2121 WEST AIRPORT FREEWAY 2121 WEST AIRPORT FREEWAY Address Address SUITE 220

SUITE 220

IRVING TX 75062 City-State-Zip: IRVING TX 75062 City-State-Zip:

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.

Date

FILED Jan 30, 2023

Secretary of State

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