

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

Date

Officer/Director Detail :

Title DIRECTOR
Name DE LA ROSA, MARTIN
Address 2121 WEST AIRPORT FREEWAY
SUITE 220
City-State-Zip: IRVING TX 75062

Title PRESIDENT
Name DE LA ROSA, MARTIN
Address 2121 WEST AIRPORT FREEWAY
SUITE 220
City-State-Zip: IRVING TX 75062

Title TREASURER
Name DE LA ROSA, EMELITA
Address 2121 WEST AIRPORT FREEWAY
SUITE 220
City-State-Zip: IRVING TX 75062

Title SECRETARY
Name DE LA ROSA, PETER SCOTT
Address 2121 WEST AIRPORT FREEWAY
SUITE 220
City-State-Zip: IRVING TX 75062

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: MARTIN DE LA ROSA

PRESIDENT

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date