

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000197

Entity Name: M & L VENTURES USA, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

15205 COLLIER BLVD #210
NAPLES, FL 341196833

New Principal Place of Business:

15205 COLLIER BLVD STE 104
NAPLES, FL 341196833

Current Mailing Address:

15205 COLLIER BLVD #210
NAPLES, FL 341196833

New Mailing Address:

15205 COLLIER BLVD STE 104
NAPLES, FL 341196833

FEI Number: 71-1048806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: CP
Name: LAUZON, IVAN
Address: 9645 COBALT COVE CIRCLE
City-St-Zip: NAPLES, FL 34120

Title: VCVP
Name: MARTIN, ROBERT
Address: 4330 7TH AVE SW
City-St-Zip: NAPLES, FL 34119

Title: DT
Name: MARTIN, RENEE
Address: 4330 7TH AVE SW
City-St-Zip: NAPLES, FL 34119

Title: S
Name: LAUZON, BONNIE
Address: 9645 COBALT COVE CIRCLE
City-St-Zip: NAPLES, FL 34120

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: RENEE MARTIN

DT

05/23/2011

Electronic Signature of Signing Officer or Director

Date