

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007331

Entity Name: MLI, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4118 E. 10TH CT.
HIALEAH, FL 33013

New Principal Place of Business:

341 E. 43 STREET
HIALEAH, FL 33013

Current Mailing Address:

POST OFFICE BOX 297171
PEMBROKE PINES, FL 330297171

New Mailing Address:

PO BOX 297171
PEMBROKE PINES, FL 330297171

FEI Number: 65-0974380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, ANA
385 SW 205TH AVENUE
PEMBROKE PINES, FL 33029 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: PD
Name: GIL, ANA
Address: 385 SW 205TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD
Name: FERRER, FELIX M
Address: 385 SW 205TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANA GIL

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date