

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056250

Entity Name: MLIS, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

367 ARLINGTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

307 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O RENE & ASSOCIATES
550 HERITAGE DR. #180
JUPITER, FL 33458

New Mailing Address:

307 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1020298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O RENE & ASSOC.
550 HERITAGE DR #180
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEVERINI, MELISSA
Address: 367 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEVERINI, MELISSA
Address: 307 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA PEVERINI

OWNE

02/14/2008

Electronic Signature of Signing Officer or Director

Date