

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055592

FILED
Feb 22, 2007
Secretary of State

Entity Name: M & L ENTERPRISES GIFTS AND MORE INCORPORATED

Current Principal Place of Business:

PO BOX 170057
MIAMI, FL 33017

New Principal Place of Business:

19554 NW 59TH AVENUE
MIAMI, FL 33015

Current Mailing Address:

PO BOX 170057
MIAMI, FL 33017

New Mailing Address:

FEI Number: 65-1041600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, MANUEL
PO BOX 170057
MIAMI, FL 33017 US

Name and Address of New Registered Agent:

PALACIOS, MANUEL
19554 NW 59 AVENUE
MIAMI, FL 33015 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: MANUEL PALACIOS

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, MANUEL
Address: PO BOX 170057
City-St-Zip: MIAMI, FL 33017

Title: VP () Delete
Name: PALACIOS, LUCY
Address: PO BOX 170057
City-St-Zip: MIAMI, FL 33017

Title: T () Delete
Name: CONTRERAS, GLORIA
Address: PO BOX 170057
City-St-Zip: MIAMI, FL 33017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL PALACIOS

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date