

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055592

FILED
May 01, 2009
Secretary of State

Entity Name: M & L ENTERPRISES ACCOUNTING AND MORE INC

Current Principal Place of Business:

19554 NW 59TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015

Current Mailing Address:

PO BOX 170057
MIAMI, FL 33017

New Mailing Address:

16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015

FEI Number: 26-3784554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PALACIOS, LUCY
16969 NW 67 AVENUE
SUITE 201
HIALEAH, 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: LUCY PALACIOS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: TRE () Delete
Name: VARGAS, ALIRIO
Address: PO BOX 170057
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALACIOS, LUCY
Address: 16969 NW 67 AVENUE # 201
City-St-Zip: HIALEAH, FL 33017

Title: VPRES (X) Change () Addition
Name: PALACIOS, MANUEL
Address: 16969 NW 67 AVENUE # 201
City-St-Zip: HIALEAH, FL 33015

Title: SEC (X) Change () Addition
Name: CONTRERAS, GLORIA
Address: 16969 NW 67 AVENUE # 201
City-St-Zip: HIALEAH, FL 33015

Title: DIR (X) Change () Addition
Name: VARGAS, ALIRIO
Address: 16969 NW 67 AVENUE # 201
City-St-Zip: HIALEAH, FL 33015

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: LUCY PALACIOS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date