

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055592

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & L ACCOUNTING SERVICES INC.

Current Principal Place of Business:

16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015

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, LUCY
16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015 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: PRES
Name: PALACIOS, LUCY
Address: 16969 NW 67 AVENUE # 201
City-St-Zip: HIALEAH, FL 33017

Title: VPRE
Name: CONTRERAS, GLORIA
Address: 16969 NW 67 AVENUE # 201
City-St-Zip: HIALEAH, FL 33015

Title: TD
Name: VARGAS, ALIRIO
Address: 16969 NW 67 AVENUE # 201
City-St-Zip: HIALEAH, FL 33015

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: GLORIA CONTRERAS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date