

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065765

FILED
Jul 10, 2006
Secretary of State

Entity Name: M.L. INTERNATIONAL REPRESENTATIVE, CORP.

Current Principal Place of Business:

2828 TENNIS CLUB DR.
#202
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

PO BOX 2312
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 03-0456634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.L. INTERANTIONAL REP. CORP
2828 TENNIS CLUB DR.
#202
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LUZ, MAURICI B
2828 TENNIS CLUB DR.
#202
WEST PALM BEACH, FL 33417 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: MAURICI B LUZ

07/10/2006

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: PTD () Delete
Name: LUZ, MAURICI B
Address: PO BOX 2312
City-St-Zip: PALM BCH, FL 33480

Title: VSD () Delete
Name: CESARE, JACK M
Address: P.O. BOX 2312
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICI B LUZ

PTD

07/10/2006

Electronic Signature of Signing Officer or Director

Date