2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 8:00 am DOCUMENT # P02000065765 **Secretary of State** 1. Entity Name 03-27-2008 90029 028 ***150.00 M.L. INTERNATIONAL REPRESENTATIVE, CORP. Principal Place of Business Mailing Address 2828 TENNIS CLUB DR. PO BOX 2312 PALM BEACH FL 33480 WEST PALM BEACH FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 06 Lake Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 03-0456634 Not Applicable ZipCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ML INTERNATIONAL REPRE. COEP Street Address (P.O. Box Number is Not Acceptable) 304 LUAINE AVE LAKE WORTH FL 33460 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cremed mane of registance open and the Tamphostic. (NOTE: Recistored Apent signature required when remarking) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD TITLE Delete ☐ Change ☐ Addition LUZ, MAURICI B MAME NAME STREET ADDRESS PO BOX 2312 STREET ADDRESS CITY-ST-ZIP PALM BCH FL 33480 CITY-ST-ZIP THEF Delete TITLE ☐ Change ■ Addition CESARE, JACK M NAME STREET ADDRESS P.O. BOX 2312 STREET ADORESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ De⊧ete TITLE ☐ Addition Change Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this fling do s not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and structure 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an order like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED