

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065765

FILED
Mar 09, 2009
Secretary of State

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

Current Principal Place of Business:

506 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

506 LAKE AVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

PO BOX 2312
PALM BEACH, FL 33480

New Mailing Address:

506 LAKE AVE
LAKE WORTH, FL 33460 US

FEI Number: 03-0456634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ML INTERNATIONAL REPRE. COEP
304 LUAINA AVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LUZ, MAURICI B
506 LAKE AVE
LAKE WORTH, FL 33460 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

03/09/2009

Electronic Signature of Registered Agent

Date

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: PTD (X) Change () Addition
Name: LUZ, MAURICI B
Address: 511 LAKE AVE APT 502
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VSD (X) Change () Addition
Name: CESARE, JACK M
Address: 511 LAKE AVE APT 502
City-St-Zip: LAKE WORTH, FL 33460 US

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: MAURICI B LUZ

PTD

03/09/2009

Electronic Signature of Signing Officer or Director

Date