

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117147

FILED
Feb 25, 2009
Secretary of State

Entity Name: ML INVESTMENTS GROUP II CORP.

Current Principal Place of Business:

185 SE 14 TERR UNIT #2907
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O M. PELAEZ
1000 ISLAND BLVD.,#1605
AVENTURA, FL 33160

New Mailing Address:

C/O M. PEREZ
1492 SOUTH MIAMI AVE
MIAMI, FL 33160

FEI Number: 32-0065238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ
2121 PONCE DE LEON BLVD STE 600
CORAL GABLES, FL US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONDONO, MARIA
Address: 185 SE 14 TERR UNIT 2907
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CALDERON, CARLOS
Address: 185 SE 14 TERR UNIT 2907
City-St-Zip: MIAMI, FL 33131

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 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: MARIA LONDONO

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date