

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117147

FILED
Apr 27, 2011
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. PEREZ
1492 SOUTH MIAMI AVE
MIAMI, FL 33160

New Mailing Address:

FEI Number: 32-0065238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: D
Name: LONDONO, MARIA
Address: 185 SE 14 TERR UNIT 2907
City-St-Zip: MIAMI, FL 33131

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

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: MARIA LONDONO

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date