

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118197

FILED  
Jul 27, 2005  
Secretary of State

Entity Name: M & L ENTERPRISES OF MIAMI, CORP.

## Current Principal Place of Business:

18625 SW 105 PLACE  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

18625 SW 105 PLACE  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 46-0505614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VELAZQUEZ, ARMANDO D  
18625 SW 105 PL.  
PERRINE, FL 33157 US

## Name and Address of New Registered Agent:

MARTINEZ, ENRIQUE PSTD  
18625 SW 105 PL.  
PERRINE, FL 33157 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: ENRIQUE MARTINEZ

07/27/2005

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: PSTD ( ) Delete  
Name: VELAZQUEZ, ARMANDO D  
Address: 18625 SW 105 PL.  
City-St-Zip: PERRINE, FL 33157

Title: VD (X) Delete  
Name: MARTINEZ, JOSE O  
Address: 18625 SW 105 PL.  
City-St-Zip: PERRINE, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MARTINEZ, ENRIQUE  
Address: 18625 SW 105 PL.  
City-St-Zip: PERRINE, FL 33157

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 Section 119.07(3)(i), 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: ENRIQUE MARTINEZ

PSTD

07/27/2005

Electronic Signature of Signing Officer or Director

Date