

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062565

Entity Name: MLUS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1777 BEGIN
ST LAURENT, QUEBEC H4R 2B5
CANADA, XX

New Principal Place of Business:

1777 BEGIN
ST-LAURENT, QC H4R 2C1 CA

Current Mailing Address:

1777 BEGIN
ST LAURENT, QUEBEC H4R 2B5
CANADA, XX

New Mailing Address:

1777 BEGIN
ST-LAURENT, QC H4R 2C1 CA

FEI Number: 98-0416585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, HOWARD B
301 W HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENGER, MARTIN
Address: 1777 BEGIN
City-St-Zip: ST. LAURENT, PQ H4R 2B5 CD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN WENGER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date