

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062565

Entity Name: MLUS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1777 BEGIN
ST-LAURENT, QC H4R 2B5 CA

New Principal Place of Business:

4024 BOUL.COTE-VERTU
ST-LAURENT, QC H4R 1V4 CA

Current Mailing Address:

1777 BEGIN
ST-LAURENT, QC H4R 2B5 CA

New Mailing Address:

4024 BOUL.COTE-VERTU
ST-LAURENT, QC H4R 1V4 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

OFFICERS AND DIRECTORS:

Title: P
Name: WENGER, MARTIN
Address: 4024 BOUL. COTE-VERTU
City-St-Zip: ST. LAURENT, PQ H4R 1V4 CA

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: MARTIN WENGER

M.

03/21/2012

Electronic Signature of Signing Officer or Director

Date