

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065785

Entity Name: M & L CARRIERS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

400 SW 58 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

400 SW 58 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 74-3095235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SIMPLEX GROUP, INC.
400 SW 58 AVE
MIAMI, FL 33144 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: ALONSO, LUIS A
Address: 400 SW 400 SW 58 AVE
City-St-Zip: MIAMI, FL 33144

Title: P
Name: ALONSO, LUIS A P
Address: 400 SW 400 SW 58 AVE
City-St-Zip: MIAMI, FL 33144

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: LUIS ALONSO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date