

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115993

Entity Name: ML AMERICAN GROUP INC.

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

9737 NW 41 STREET STE 362
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET STE 362
MIAMI, FL 33178

New Mailing Address:

FEI Number: 55-0869153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, REYNALDO
9737 NW 41 STREET STE 362
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MENA, NANCY
9737 NW 41 STREET STE 362
MIAMI, FL 33178 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: NANCY MENA

11/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUNA, REYNALDO
Address: 9737 NW 41 STREET STE 362
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENA, NANCY
Address: 9737 NW 41 STREET STE 362
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY MENA

PD

11/13/2006

Electronic Signature of Signing Officer or Director

Date