

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017701

FILED
Apr 27, 2007
Secretary of State

Entity Name: MLA REAL ESTATE HOLDINGS CORPORATION

Current Principal Place of Business:

1717 N BAY SHORE DRIVE
SUITE 4056
MIAMI, FL 33132 US

New Principal Place of Business:

1000 VENETIAN WAY
SUITE 1802
MIAMI, FL 33139 US

Current Mailing Address:

1717 N BAY SHORE DRIVE
SUITE 4056
MIAMI, FL 33132 US

New Mailing Address:

1000 VENETIAN WAY
SUITE 1802
MIAMI, FL 33139 US

FEI Number: 20-0655987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & GERBER, PL
2525 N STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 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: CATAPANO CRISCITO, MARCELA
Address: 1717 N BAY SHORE DR. APT 4056
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: GONZALEZ, LUIS
Address: 13140 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: ST () Delete
Name: CRISCITO, ANTHONY J
Address: 1717 N BAY SHORE DR., # 4056
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATAPANO CRISCITO, MARCELA
Address: 1000 VENETIAN WAY #1802
City-St-Zip: MIAMI, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CRISCITO, ANTHONY J
Address: 1000 VENETIAN WAY #1802
City-St-Zip: MIAMI, FL 33139 US

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: ANTHONY CRISCITO

ST

04/27/2007

Electronic Signature of Signing Officer or Director

Date