2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# P04000053292

Entity Name: MLA DESIGNS, INC.

Current Principal Place of Business:

921 UNIVERSITY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

921 UNIVERSITY DR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 57-1202031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALEMAN, EDUARDO H
921 UNIVERSITY DR
CORAL GABLES, FL 33134 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: EDUARDO H ALEMAN 03/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEMAN, MARY-LOLY
Address: 921 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: ALEMAN, EDUARDO J
Address: 921 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: ALEMAN, EDUARDO H
Address: 921 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO H ALEMAN STD 03/24/2011
Electronic Signature of Signing Officer or Director Date