2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131121

Entity Name: MLT DEVELOPMENT CORP.

FILED Apr 12, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

7119 41ST LANE EAST 4110 LINDENWOOD LN SARASOTA, FL 34243 US NORTHBROOK, IL 60062

Current Mailing Address: New Mailing Address:

7119 41ST LANE EAST 4110 LINDENWOOD LN SARASOTA, FL 34243 US NORTHBROOK, IL 60062 US

FEI Number: 20-3471293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A & SK BOOKEEPING AND TAX SVS 2820 GRAPHITE CT VALRICO, FL 33594 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LYUBELSKY, ALLA
Address: 4110 LINDENWOOD LN
City-St-Zip: NORTHBROOK, IL 60062 US

Title: C

Name: LYUBELSKY, TONY
Address: 4110 LINDENWOOD LN
City-St-Zip: NORTHBROOK, IL 60062

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: ALLA LYUBELSKY PRES 04/12/2012