

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133074

Entity Name: ML EXECUTIVE REALTY,INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6218 DORCHESTER WAY
VERO BEACH, FL 32966

New Principal Place of Business:

6218 DORCHESTER WAY
VERO BEACH, FL 32966 UN

Current Mailing Address:

6218 DORCHESTER WAY
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 54-2183891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESME, MARIE A
6218 DORCHESTER WAY
VERO BEACH, FL 32966 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: LESME, MARIE A
Address: 6218 DORCHESTER WAY
City-St-Zip: VERO BEACH, FL 32966

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: MARIE ANTOINETTE LESME

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date