

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154689

Entity Name: ML & OF,INC.,

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

19701 EAST INKE DR.
MIAMI, FL 33015

New Principal Place of Business:

19701 EAST LAKE DR.
MIAMI, FL 33015

Current Mailing Address:

19701 EAST INKE DR.
MIAMI, FL 33015

New Mailing Address:

19701 EAST LAKE DR.
MIAMI, FL 33015

FEI Number: 76-0807137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABELO, OSVALDO
19701 EAST INKE DR.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FABELO, OSVALDO
19701 EAST LAKE DR.
MIAMI, FL 33015 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: OSVALDO FABELO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABELO, MARGARITA
Address: 19701 EAST INKE DR.
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: FABELO, OSVALDO
Address: 19701 EAST INKE DR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABELO, MARGARITA
Address: 19701 EAST LAKE DR.
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: FABELO, OSVALDO
Address: 19701 EAST LAKE DR.
City-St-Zip: MIAMI, FL 33015

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: OSVALDO FABELO

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date