

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011519

FILED
Apr 10, 2008
Secretary of State

Entity Name: ML MARKETING SERVICES CORP.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
STE 1402
MIAMI, FL 33131

New Principal Place of Business:

610 74 STREET
APT. # 4
MIAMI BEACH, FL 33141

Current Mailing Address:

13499 BISCAYNE BLVD.
STE #409
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 22-3920683 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:

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: LINK, CYNTHIA E
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COSTANZA, MIRIAM G
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINK, CYNTHIA E
Address: 610 74 STREET APT. # 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: COSTANZA, MIRIAM G
Address: 610 74 STREET APT. # 4
City-St-Zip: MIAMI BEACH, FL 33141

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: MIRIAM COSTANZA

D.

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date