2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 10, 2007 8:00 am Secretary of State DOCUMENT # P06000074811 1. Entity Name M.L.F. AND ASSOCIATES, INC. 09-10-2007 90001 047 ***550.00 Principal Place of Business Mailing Address 6550 NORTH FEDERAL HIGHWAY SUITE 220 6550 NORTH FEDERAL HIGHWAY SUITE 220 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08292007 Chq-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 204989783 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOTTE, JOHN F ESQ Street Address (P.O. Box Number is Not Acceptable) 6550 NORTH FEDERAL HIGHWAY SUITE 220 FORT LAUDERDALE, FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstands) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE XX Delete TITLE D/CEO Change XX Addition DUBREUIL, MARC H NAME NAME Dubreuil, Laure H. STREET ADDRESS 10 RUE JEAN BART STREET ADDRESS c/o 6550 North Federal Highway, Ste 220 CITY-ST-ZIP 75006 PARRIS, FRANCE, CITY-ST-ZIP Fort Lauderdale, FL 33308 STD TITLE Change Addition XX Delete D/CD NAME ROBERT, LUC NAME Vukmirovic, Milan STREET ADDRESS LORIMONT STREET ADDRESS c/o 6550 North Federal Highway, Ste 220 CITY-ST-ZIP 16130 ANGEAC-CHAMPAGNE FR., CITY-ST-ZIP D/COO/T Delete ☐ Change ※ Addition TITLE TITLE Dechnik, Frederic NAME NAME STREET ADDRESS STREET ADDRESS c/o 6550 North Federal Highway, Ste 220 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33308 TITLE Delete ☐ Change XX Addition TITLE HAME Dubreuil, Marc. H. NAME STREET ADDRESS STREET ADDRESS c/o 6550 North Federal Highway, Ste 220 CITY-ST-ZIP CITY-ST-7IP Fort Lauderdale, FL 33308 TITLE ☐ Delete MILE ☐ Change xxx Addition NAME Robert, Luc STREET ADDRESS STREET ADDRESS c/o 6550 North Federal Highway, Ste 220 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33308 TITLE Change X Addition ☐ Delete TITLE NAME NAME Dubredil, Francois H. STREET ADDRESS STREET ADDRESS c/o 6550 North Federal Highway, Ste 220 Fort Lauderdale, FL 33308 CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information

SIGNATURE:

NATURE AND TYPE OR PRIMED NAME OF SIGNES - KEROR DIRECTOR DIVIDED TO SIGNES - KEROR DIVIDED TO SIG