

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074811

Entity Name: M.L.F. AND ASSOCIATES, INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1220 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

1220 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 20-4989783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ
350 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: DCEO
Name: DUBREUIL, LAURE H
Address: 6550 NORTH FEDERAL HIGHWAY SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DCD
Name: VUKMIROVIC, MILAN
Address: 6550 NORTH FEDERAL HIGHWAY SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DCOO
Name: DECHNIK, FREDERIC
Address: 6550 NORTH FEDERAL HIGHWAY SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: DUBREUIL, MARC H
Address: 6550 NORTH FEDERAL HIGHWAY SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS
Name: ROBERT, LUC
Address: 6550 NORTH FEDERAL HIGHWAY SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: DUBREUIL, FRANCOIS H
Address: 6550 NORTH FEDERAL HIGHWAY SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LAURE DUBREUIL

CEO

01/29/2010

Electronic Signature of Signing Officer or Director

Date