

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040560

Entity Name: M AND L LOGISTICS INC

FILED  
Feb 22, 2010  
Secretary of State

**Current Principal Place of Business:**

6211 SW 113 CT  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

6211 SW 113 CT  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 26-0829151      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GONZALEZ, LAZARO  
433 MINOLA DRIVE  
MIAMI, FL 33173      US

**Name and Address of New Registered Agent:**

GONZALEZ, LAZARO  
711 FALCON AVENUE  
MIAMI SPRINGS, FL 33166      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: LAZARO GONZALEZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: OCARIZ, MARIA  
Address: 6211 SW 113 CT  
City-St-Zip: MIAMI, FL 33173

Title: VP/T  
Name: GONZALEZ, LAZARO  
Address: 433 MINOLA DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D  
Name: GONZALEZ, LAZARO  
Address: 433 MINOLA DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S  
Name: OCARIZ, MARIA  
Address: 6211 SW 113 CT  
City-St-Zip: MIAMI, FL 33173

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: MARIA OCARIZ

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date