

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064652

FILED
Aug 20, 2009
Secretary of State

Entity Name: MNL INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

4434 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

4420 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

4434 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

4420 NW 74 AVE
MIAMI, FL 33166

FEI Number: 39-2056814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOUEL, LUIS E
4434 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NOUEL, LUIS E
4420 NW 74 AVE
MIAMI, 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: LUIS E. NOUEL

08/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NOUEL, LUIS E
Address: 4434 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NOUEL, LUIS E
Address: 4420 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: LUIS E. NOUEL

PCEO

08/20/2009

Electronic Signature of Signing Officer or Director

Date