

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113551

Entity Name: MLT HOLDINGS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2117 SW 57TH AVE.
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2117 SW 57TH AVE.
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 22-3970302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINETESCU, MIORIKA M PD
1108 N.E. 4TH CT
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MALINETESCU, MIORIKA
Address: 1108 N.E. 4TH CT.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD
Name: MALINETESCU, LUCIA
Address: 9140 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: MALINETESCU, TUNDE
Address: 1008 N.E. 4TH CT.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MIORIKA M. MALINETESCU

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date