2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118924

Entity Name: M L PROPERTY SOLUTIONS, CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 SOUTH PINE ISLAND RD. 6657 SW 49 ST 209 DAVIE, FL 33314

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1 SOUTH PINE ISLAND RD. 6657 SW 49 ST 209 DAVIE, FL 33314

PLANTATION, FL 33324

FEI Number: 45-0579316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALPICA, LUIS M.
1 SOUTH PINE ISLAND RD.
209
PLANTATION, FL 33324 US

MALPICA, LUIS M.
6657 SW 49 ST
DAVIE, FL 33314 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 MALPICA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MALPICA, LUIS M.

 Address:
 6657 SW 49 ST

 City-St-Zip:
 DAVIE, FL 33314

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: LUIS MALPICA D 04/28/2011