

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022043

FILED
Mar 22, 2011
Secretary of State

Entity Name: MLBM EXPORT & IMPORT, INC.

Current Principal Place of Business:

19030 WEST DIXIE HIGHWAY, N.MIAMI
19030
MIAMI, FL 33180

New Principal Place of Business:

20900 NE 30TH AVENIDA
502
MIAMI, FL 33180

Current Mailing Address:

19030 WEST DIXIE HIGHWAY, N.MIAMI
19030
MIAMI, FL 33180

New Mailing Address:

20900 NE 30TH AVENIDA
502
MIAMI, FL 33180

FEI Number: 39-2072388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE.
SUITE 125
CORAL GABLES, FL 33146 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: VPST
Name: MELER, JOSE
Address: 431 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: MELER, JOSE
Address: 431 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

Title: PD
Name: MELER ROCHA, JESUS ALBERTO
Address: 431 HOLIDAY DR
City-St-Zip: HALLANDALE, 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: ALBERTO MELER

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date