

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094388

FILED
Apr 30, 2012
Secretary of State

Entity Name: MR&L SUPPLIES, INC.

Current Principal Place of Business:

6355 N.W. 36TH ST., STE 603
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6355 N.W. 36TH ST., STE 603
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-3522657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LUIS F
8140 NW 74 AVE
SUITE 9
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS F
6355 N.W. 36TH ST., STE 603
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 FELIPE MARTINEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, RUBEN R
Address: 6355 N.W. 36TH ST., STE 603
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: RODRIGUEZ, MONICA
Address: 6355 N.W. 36TH ST., STE 603
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: MARTINEZ, LUIS F
Address: 6355 N.W. 36TH ST., STE 603
City-St-Zip: MIAMI, FL 33166 US

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 FELIPE MARTINEZ

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date