

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103996

Entity Name: MHL TECHNOLOGIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

102000 NW 25TH ST., #207
DORAL, FL 33172

New Principal Place of Business:

102000 NW 25TH ST.
207
DORAL, FL 33172

Current Mailing Address:

102000 NW 25TH ST., #207
DORAL, FL 33172

New Mailing Address:

102000 NW 25TH ST.
207
DORAL, FL 33172

FEI Number: 26-3771164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, SAMANTHA
7761 NW 111TH CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARES, MAYELA
7761 NW 111TH CT.
DORAL, FL 33178 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: MAYELA MARES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UZCATEGUI, SAMANTHA
Address: 7761 NW 111TH CT.
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: MARES, MAYELA
Address: 7761 NW 111TH CT.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYELA MARES

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date