

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032315

FILED
Jul 21, 2010
Secretary of State

Entity Name: ML3 ENTERPRISE LIMITED, INC.

Current Principal Place of Business:

405 SOUTH DALE MABRY HWY. 101
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

405 SOUTH DALE MABRY HWY. 101
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 26-4665865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: LAMONTE, MARCO III
Address: 405 SOUTH DALE MABRY HWY. 101
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: DEL CASTILLO, MARIO
Address: 1821
City-St-Zip: TAMPA, FL 33606

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: MARCO LAMONTE III

P

07/21/2010

Electronic Signature of Signing Officer or Director

Date