2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035947

Entity Name: MLE INDUSTRIES, INC

FILED Jan 08, 2010 Secretary of State

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

2829 BIRD AVENUE, PMB 112 14967 SW 158 COURT COCONUT GROVE, FL 33133 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

2829 BIRD AVENUE 14967 SW 158 COURT SUITE 112 MIAMI, FL 33196 COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, MONIQUE L
2829 BIRD AVENUE
SUITE 112
COCONUT GROVE, FL 33133 US

EVANS, MONIQUE L
14967 SW 158 COURT
MIAMI, FL 33196 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: MONIQUE EVANS 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 EVANS, MONIQUE L

 Address:
 14967 SW 158 COURT

 City-St-Zip:
 MIAMI, FL 33196

Title: SEC

Name: GONZALEZ, MICHELLE
Address: 2829 BIRD AVENUE, SUITE 112
City-St-Zip: COCONUT GROVE, FL 33133

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: MONIQUE EVANS PRES 01/08/2010