

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000006948

Entity Name: ML GROUP USA CORP

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6220 S ORANGE BLOSSOM TRAIL  
604  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

6220 S ORANGE BLOSSOM TRAIL  
604  
ORLANDO, FL 32809 US

**New Mailing Address:**

FEI Number: 27-1858039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAFETY BUSINESS LLC  
6220 S OBT  
604  
ORLANDO, FL 32809 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: DP  
Name: LYRA, MILTON JR  
Address: 6220 S ORANGE BLOSSOM TRAIL 604  
City-St-Zip: ORLANDO, FL 32809 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: MILTON LYRA

DP

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date