

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000006948

Entity Name: ML GROUP USA CORP

FILED
Nov 28, 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

Title: DS
Name: AGRAMONTE, JOSE
Address: 2821 SW 26 ST
City-St-Zip: MIAMI, FL 33133 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

11/28/2011

Electronic Signature of Signing Officer or Director

Date