2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033822

Entity Name: ML SERVICES AND MAINTENANCE CORP.

FILED Feb 20, 2011 Secretary of State

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

12175 NE 19TH AVE., APT. 4 NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

P.O. BOX 681147 12175 NE 19TH AVENUE MIAMI, FL 33168 UNIT #4 MIAMI, FL 33181 US

FEI Number: 27-2386287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUNA, MARISOL
1130 NW 129TH STREET
MIAMI, FL 33168 US
LUNA, MARISOL
12175 NE 19TH AVENUE
UNIT #4
MIAMI, FL 33181 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUNA, MARISOL A

Address: 12175 NE 19TH AVENUE, UNIT #4

City-St-Zip: MIAMI, FL 33181 US

Title: VP

Name: POLANCO, NILSON R

Address: 12175 NE 19TH AVENUE, UNIT #4

City-St-Zip: MIAMI, FL 33181 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: MARISOL LUNA P 02/20/2011