

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050135

Entity Name: M & L INVESTORS GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

17356 N.W. 66TH CT.
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

17356 N.W. 66TH CT.
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 27-2863152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, MICHELLE G
3801 S. OCEAN DR.
14 Q.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LUNA, MICHELLE G
17356 NW 66 COURT
MIAMI LAKES, FL 33015 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUNA, MICHELLE G
Address: 17356 NW 66 COURT
City-St-Zip: MIAMI LKAES, FL 33015 US

Title: VP
Name: MURIAS, LEANDRO J
Address: 17356 NW 66 COURT
City-St-Zip: MIAMI LAKES, FL 33015 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: MICHELLE LUNA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date