2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063037

Entity Name: MLS CARRIERS CORP

FILED Apr 09, 2012 Secretary of State

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

18624 NW 46 AVENUE 18624 NW 46 AVENUE MIAMI GARDENS, FL 33055 US

Current Mailing Address: New Mailing Address:

US

18624 NW 46 AVENUE 18624 NW 46 AVENUE MIAMI GARDENS, FL 33055 US

FEI Number: 27-3179823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, LEONARDO 18624 NW 46 AVENUE MIAMI GARDENS, FL 33055

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:

 Name:
 HERNANDEZ, LEONARDO

 Address:
 18624 NW 46 AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33055 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: LEONARDO HERNANDEZ P 04/09/2012