2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094205

Entity Name: ML & CO. INC.

FILED Apr 27, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | Business: |
|--|----------------------------------|-------------------------------|-----------------------------------|
| 5993 TURNBULL DR ORLANDO, FL 32822 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 5993 TURNBULL DR ORLANDO, FL 32822 | US | | |
| FEI Number: 27-3990158 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of I | New Registered Agent: |
| MADRID, JUAN 5993 TURNBULL DR ORLANDO, FL 32822 | 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: | | | |
| Electron | nic Signature of Registered Ager | t | Date |
| | | | |
| | | | |

OFFICERS AND DIRECTORS:

Title:

Name: MADRID, JUAN
Address: 5993 TURNBULL DR
City-St-Zip: ORLANDO, FL 32822

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: JUAN MADRID P 04/27/2011