

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067496

FILED
Apr 18, 2012
Secretary of State

Entity Name: ML GROUP CORPORATION

Current Principal Place of Business:

7219 E. BROADWAY AVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

7219 E. BROADWAY AVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 45-2846791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: P
Name: LEOPARDI, CARLO
Address: 10651 GRAND RIVIERE DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: LEOPARDI, FRANCESCO
Address: 10651 GRAND RIVIERE DR
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: LEOPARDI, GIOVANNA
Address: 10651 GRAND RIVIERE DR
City-St-Zip: TAMPA, FL 33647 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: CARLO LEOPARDI

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date