2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067751

Entity Name: ML MARKET SERVICES INC.

Feb 13, 2012 Secretary of State

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

13499 BISCAYNE BLVD #409 17100 NORTH BAY ROAD N MIAMI, FL 33181

1703

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

13499 BISCAYNE BLVD #409 17100 NORTH BAY ROAD N MIAMI, FL 33181 1703

SUNNY ISLES, FL 33160

FEI Number: 45-2891583 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

OFFICERS AND DIRECTORS:

Title: PSD

LUCERO, PATRICIA M Name: 17100 N BAY ROAD # 1703 Address: City-St-Zip: SUNNY ISLES, FL 33160

Title:

Name: COSTANZA, FABIAN W Address: 17100 N BAY ROAD # 1703 SUNNY ISLES, FL 33160 City-St-Zip:

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.

Ρ SIGNATURE: PATRICIA M LUCERO 02/13/2012