

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093699

FILED
Feb 08, 2012
Secretary of State

Entity Name: M L INVESTMENT PROPERTIES, INC

Current Principal Place of Business:

110 WEST 64 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

110 WEST 64 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 45-3688253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, LEONID
7506 W 20TH AVENUE
202
HIALEAH, FL 33016 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/D
Name: DEL CASTILLO, LEONID
Address: 7506 W 20TH AVENUE #202
City-St-Zip: HIALEAH, FL 33016

Title: VP/D
Name: MARTINEZ, ARMARND
Address: 110 WEST 64 STREET
City-St-Zip: HIALEAH, FL 33012

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: LEONID DEL CASTILLO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date