

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103884

Entity Name: ML&J ENTERPRISES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

6766 VIEWPOINT COURT
JUPITER, FL 33458 US

New Principal Place of Business:

1025 N. FLORIDA MANGO RD
SUITE 3
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

6766 VIEWPOINT COURT
JUPITER, FL 33458 US

New Mailing Address:

1025 N. FLORIDA MANGO RD
SUITE 3
WEST PALM BEACH, FL 33409 US

FEI Number: 30-0709453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMABAN, MARCEL A
6766 VIEWPOINT COURT
JUPITER, FL 33458 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: LUMABAN, MARCEL A
Address: 6766 VIEWPOINT COURT
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: AYOUB-LUMABAN, LISA A
Address: 6766 VIEWPOINT COURT
City-St-Zip: JUPITER, FL 33458 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: MARCEL LUMABAN

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date