2007 FOR PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000104850** 05-04-2007 90086 037 ***158.75 1. Entity Name M & L UNLIMITED, INC. Principal Place of Business Mailing Address daraa. 13064 SW 26TH STREET 13064 SW 26TH STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0883729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEIJOO, LOURDES DO NOT WRITE 13064 SW 26TH STREET MIRAMAR, FL 33027 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE FEIJOO, LOURDES NAME STREET ADDRESS 13064 SW 26TH STREET CITY-ST-ZIP MIRAMAR, FL 33027 VSD TITLE NAME FEIJOO, MANUEL V STREE / ADDRESS 13064 SW 26TH STREET CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Lourdes

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-07

30596575 05

FILED