2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041118

Entity Name: M & L TRADING, INC.

FILED May 02, 2011 Secretary of State

Date

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

12101 S. DIXIE HWY MIAMI, FL 331565235

Current Mailing Address: New Mailing Address:

10421 SW 116TH STREET MIAMI, FL 33176

FEI Number: 65-0921962 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:

ARENAS, LUIS 10421 SW 116TH STREET MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARENAS, LUIS

 Address:
 10421 SW 116TH ST

 City-St-Zip:
 MIAMI, FL 33176

Title: V

Name: ARENAS, MARY
Address: 10421 SW 116TH ST
City-St-Zip: MIAMI, FL 33176

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: LUIS ARENAS PRES 05/02/2011