

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044625

Entity Name: M.L. TRADING GROUP CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7050 SOUTHWEST 46 STREET
MIAMI, FL 331554614 US

New Principal Place of Business:

7050 SOUTHWEST 46 STREET
MIAMI, FL 33155 US

Current Mailing Address:

7050 SOUTHWEST 46 STREET
MIAMI, FL 331554614 US

New Mailing Address:

7050 SOUTHWEST 46 STREET
MIAMI, FL 33155 US

FEI Number: 65-0920240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS
7965 WEST 30TH COURT
#206
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PEREZ, LUIS A
7965 WEST 30TH COURT
#206
HIALEAH, FL 33018 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: LUIS A PEREZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LUIS A
Address: 7965 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018 US

Title: V
Name: DE LA TORRE, MARTHA
Address: 7965 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018 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: LUIS A PEREZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date