

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86075

FILED
Apr 26, 2011
Secretary of State

Entity Name: MILAM INTERNATIONAL CORPORATION, INC.

Current Principal Place of Business:

3100 NW 72 AVE
STE 116
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0156903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO.
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: HERZ, MIRIAM
Address: 3100 NW 72 AVE 116
City-St-Zip: MIAMI, FL 33122 US

Title: VPT
Name: HERZ, ANITA
Address: 3100 NW 72 AVE 116
City-St-Zip: MIAMI, FL 33122 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: MIRIAM HERZ

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date