

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106601

FILED
Apr 28, 2011
Secretary of State

Entity Name: INVERSIONES MILAZZO, CORP.

Current Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

New Principal Place of Business:

10544 NW 26 ST
E 101
MIAMI, FL 33172

Current Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0020611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
141 NE 3RD AVE., STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

R&P ACCOUNTING & TAXES
150 SE 2ND AVE
1110
MIAMI, FL 33131 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: R&P ACCOUNTING & TAXES 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, JOSE M
Address: 10544 NW 26 ST SUITE E-101
City-St-Zip: MIAMI, FL 33172

Title: V
Name: DE MENDEZ, RUTH L
Address: 10544 NW 26 ST SUITE E-101
City-St-Zip: MIAMI, FL 33172

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: JOSE MENDEZ P 04/28/2011

Electronic Signature of Signing Officer or Director Date