

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062855

Entity Name: MILECTRA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8613 BRIDLE PATH COURT
DAVIE, FL 33328

New Principal Place of Business:

8613 BRIDLE PATH COURT
DAVIE, FL 33328 US

Current Mailing Address:

8613 BRIDLE PATH COURT
DAVIE, FL 33328 US

New Mailing Address:

PO BOX 292648
DAVIE, FL 33329 US

FEI Number: 27-0828252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE A. LANE, P.A.
2929 E COMMERCIAL BLVD #702
FORT LAUDERDALE, FL 33308 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: PD
Name: CAMACHO, DAVID
Address: 8613 BRIDLE PATH COURT
City-St-Zip: DAVIE, FL 33328 US

Title: SD
Name: SAFADY, MELINA
Address: 8613 BRIDLE PATH COURT
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: RODRIGUEZ, JUAN C
Address: 4613 SW 12TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JUAN C RODRIGUEZ

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date