SIGNATURE: EDWARD GADINSKY

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44317

Entity Name: MI-LAN FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

325 S.BISCAYNE BLVD #1724 MIAMI, FL 33131

Current Mailing Address:

325 S.BISCAYNE BLVD #1724 MIAMI, FL 33131 US

FEI Number: 59-2756699

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

GADINSKY, MARILYN 325 S. BISCAYNE BLVD 1724 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:

Officer/Director Detail : Title PST Title VP Name GADINSKY, MARILYN Name EDWARD, GADINSKY 325 S. BISCAYNE BLVD #1724 Address 325 S BISCAYNE BLVD #1724 Address City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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. 04/18/2013 VP

Date

FILED Apr 18, 2013 Secretary of State CC0289524662

Certificate of Status Desired: No

Date