

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

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name GADINSKY, MARILYN
Address 325 S. BISCAYNE BLVD #1724
City-State-Zip: MIAMI FL 33131

Title VP
Name EDWARD, GADINSKY
Address 325 S BISCAYNE BLVD #1724
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.

SIGNATURE: EDWARD GADINSKY

VP

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date