

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051214

Entity Name: MODA MILAN, INC.

Current Principal Place of Business:

1291 SW 27TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

1291 SW 27TH AVE
POMPANO BEACH, FL 33069

FEI Number: 20-1021115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLLAR, GARY F
1291 SW 27TH AVE
POMPANO BEACH, FL 33069 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 DP
Name ROLLAR, GARY F
Address 1291 SW 27TH AVE
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name RASPOLICH, JAMES J
Address 1291 SW 27TH AVE
City-State-Zip: POMPANO BEACH FL 33069

Title ST
Name ROLLAR, DEBRA V
Address 1291 SW 27TH AVE
City-State-Zip: POMPANO BEACH FL 33069

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: JAMES RASPOLICH

VICE-PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date