

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407198

Entity Name: MIL IMPORT, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7278 - 80 N.W. 25 STREET
MIAMI, FL 33122

New Principal Place of Business:

7381 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

7278 - 80 N.W. 25 STREET
MIAMI, FL 33122

New Mailing Address:

7381 NW 54 STREET
MIAMI, FL 33166

FEI Number: 59-1411137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATZER, WOLF
7278 - 880 NW 25TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GLATZER, WOLF
7381 NW 54 STREET
MIAMI, FL 33166 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: GLATZER, WOLF

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GLATZER, SILVIA F
Address: 1115 SW 101ST AVENUE
City-St-Zip: MIAMI, FL 33174

Title: DP () Delete
Name: GLATZER, WOLF
Address: 1115 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: DVT () Delete
Name: GLATZER, DAVID L
Address: 1115 SW 101ST AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WOLF GLATZER

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date