

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407198

Entity Name: MIL IMPORT, INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7381 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7381 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

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
7381 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 S DADELAND BLVD 600
MIAMI, FL 33156 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: ROBERT TARABOULOS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: WOLF GLATZER

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date