

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676408

Entity Name: MILBRO INVESTMENTS, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

C/O SHELDON B MILLER  
2875 NE 191ST ST. STE 702-A  
MIAMI, FL 33180 US

## Current Mailing Address:

C/O SHELDON B MILLER  
2875 NE 191ST ST. STE 702-A  
MIAMI, FL 33180 US

## New Principal Place of Business:

C/O SHELDON B MILLER  
2875 NE 191ST ST. STE 702-A  
AVENTURA, FL 33180 US

## New Mailing Address:

C/O SHELDON B MILLER  
2875 NE 191ST ST. STE 702-A  
AVENTURA, FL 33180 US

FEI Number: 59-2121922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, SHELDON B  
2875 NE 191 ST SUITE 702-A  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

MILLER, SHELDON B  
2875 NE 191 ST SUITE 702-A  
AVENTURA, FL 33180 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: \_\_\_\_\_

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MILLER, SHELDON B.  
Address: 2875 NE 191 ST SUIT 702-A  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: MILLER, JEFFREY M  
Address: 2875 NE 191 ST SUITE 702-A  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: MILLER, MATTHEW W.  
Address: 2875 NE 191 ST SUITE 702-A  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MILLER, SHELDON B  
Address: 2875 NE 191 ST SUIT 702-A  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: MILLER, JEFFREY M  
Address: 2875 NE 191 ST SUITE 702-A  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: MILLER, MATTHEW W  
Address: 2875 NE 191 ST SUITE 702-A  
City-St-Zip: AVENTURA, FL 33180

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: SHELDON B. MILLER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date