

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30270

Entity Name: MILANO MOTORS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

7520 NE 4 CT.
MIAMI, FL 33138

New Principal Place of Business:

7256 NORTH MIAMI AVE.
MIAMI, FL 33150 US

Current Mailing Address:

7520 NE 4 CT.
MIAMI, FL 33138 US

New Mailing Address:

889 NE 78ST.
MIAMI, FL 33138 US

FEI Number: 59-2147083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOUD, IMAD
7520 N.E. 4TH CT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HAMMOUD, IMAD
7256 NORTH MIAMI AVE.
MIAMI, FL 33150 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMOUD, ABDUL,
Address: 7520 N.E. 4TH CT
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: IMAD HAMMOUD,
Address: 7520 N.E. 4TH CT.
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: HAMMOUD, MOHAMAD K
Address: 7520 N.E. 4TH CT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMMOUD, ABDUL,
Address: 7256 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33150 US

Title: V (X) Change () Addition
Name: IMAD HAMMOUD,
Address: 7256 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33150 US

Title: S (X) Change () Addition
Name: HAMMOUD, MOHAMAD K
Address: 7256 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33150 US

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: ABDUL HAMMOUD

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date