

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000653

FILED
Feb 11, 2011
Secretary of State

Entity Name: MILANO BROTHERS INTERNATIONAL CORPORATION

Current Principal Place of Business:

1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 13-1044608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDUGLI, PIER
1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: GUIDUGLI, PIER
Address: 1456 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

Title: V
Name: FERRARO, TERESA
Address: 1456 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

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: PIER GUIDUGLI

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date