

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # F94000004488

1. Entity Name

MILAN DAIRY STATES, S.A.



Principal Place of Business

6100 GLADES RD #213
BOCA RATON FL 33434

Mailing Address

6100 GLADES RD #213
BOCA RATON FL 33434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0057742

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHNEIDER, MARCELLA
5746 N.W. 39TH AVE.
BOCA RATON FL 33496

Name
Stephanie Andreoni
Street Address (P.O. Box Number is Not Acceptable)
6100 GLADES Rd

Suite 213

Boca Raton

FL Zip Code
33434

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Stephanie Andreoni

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CHENG, JOHN CLETUS
STREET ADDRESS 111 FIRST ST.
CITY-ST-ZIP EL CARMEN, PANAMA

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE S
NAME RODRIGUEZ, IDA ENEIDA
STREET ADDRESS 111 FIRST ST.
CITY-ST-ZIP EL CARMEN, PANAMA

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE T
NAME NOBLESILLA, AUGUSTO S
STREET ADDRESS 111 FIRST ST EL CARMEN
CITY-ST-ZIP PANAMA RE

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE T
NAME SCHNEIDER, MARCELLA
STREET ADDRESS 5746 N.W. 39TH AVE.
CITY-ST-ZIP BOCA RATON FL 33496

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE PA
NAME CHENG, JESSICA C
STREET ADDRESS 111 FIRST ST EL CARMEN
CITY-ST-ZIP PANAMA RE

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STEPHANIE ANDREONI

4/29/04 561-218-3861

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED
May 03, 2004 8:00 am
Secretary of State**

05-03-2004 91026 021 ***150.00

94081980



MOORE CR2E034 (11/03)