

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004488

FILED
Mar 17, 2010
Secretary of State

Entity Name: MILAN DAIRY STATES, S.A.

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 98-0057742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREONI, STEPHANIE
1499 WEST PALMETTO PARK ROAD
SUITE 204
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHENG, JOHN CLETUS
Address: 111 FIRST ST.
City-St-Zip: EL CARMEN, PANAMA,

Title: S
Name: RODRIGUEZ, IDA ENEIDA
Address: 111 FIRST ST.
City-St-Zip: EL CARMEN, PANAMA,

Title: T
Name: ESCARTIN DECHANY, ELSA
Address: 111 FIRST ST
City-St-Zip: EL CARMAN, PANAMA,

Title: PA
Name: CANDANEDO, OIXIAMA
Address: 111 FIRST ST
City-St-Zip: EL CARMAN, PANAMA, RE

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: STEPHANIE ANDREONI

RA

03/17/2010

Electronic Signature of Signing Officer or Director

Date