2003 FOR PROFIT CORPORATION

Mailing Address

3. Mailing Address

Suite, Apt. #, etc.

City & State

6100 GLADES RD #213

BOCA RATON FL 33434

UNIFORM BUSINESS REPORT (UBR) F94000004488 DOCUMENT

1. Entity Name

MILAN DAIRY STATES, S.A.

Principal Place of Business

2. Principal Place of Business

6100 GLADES RD #213

BOCA RATON FL 33434

Suite, Apt. #, etc.

City & State

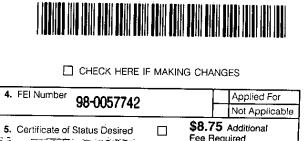
Zip



FILED Mar 20, 2003 8:00 am Secretary of State

03-20-2003 90106 049 ***150.00

40046704



6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNEIDER, MARCELLA Street Address (P.O. Box Number is Not Acceptable)

5746 N.W. 39TH AVE. **BOCA RATON FL 33496** City Zip Code 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

Country

the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Signature, typed or printed name of registered agent and title if applicable.

Country

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLÉ. ☐ Delete TITLE ☐ Change Addition CHENG, JOHN CLETUS NAME NAME STREET ADDRESS 111 FIRST ST. STREET ADDRESS CITY-ST-ZIP EL CARMEN, PANAMA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RODRIGUEZ, IDA ENEIDA NAME STREET ADDRESS 111 FIRST ST. STREET ADDRESS CITY-ST-ZIP EL CARMEN, PANAMA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NOBLESILLA, AUGUSTO S NAME NAME STREET ADDRESS 111 FIRST ST EL CARMEN STREET ADDRESS CITY-ST-7IP PANAMA RE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHNEIDER, MARCELLA NAME NAME STREET ADDRESS 5746 N.W. 39TH AVE. STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33496** CITY-ST-ZIP PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHENG, JESSICA C 111 FIRST ST EL CARMEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA RE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 by 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 trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

B. INDA THE WOLDER