

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84247

FILED
Apr 22, 2011
Secretary of State

Entity Name: MILEN ENTERPRISES, INC.

Current Principal Place of Business:

9000 PARK BLVD
UNIT 7
SEMINOLE, FL 337774199 US

New Principal Place of Business:

9000 PARK BLVD
UNIT 7
SEMINOLE, FL 33777 US

Current Mailing Address:

9000 PARK BLVD
UNIT 7
SEMINOLE, FL 337774199 US

New Mailing Address:

9000 PARK BLVD
UNIT 7
SEMINOLE, FL 33777 US

FEI Number: 59-2383191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFOND, MILDRED
9000 PARK BLVD. #7
SEMINOLE, FL 33777 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: VP
Name: GELFOND, LEONARD E
Address: 9000 PARK BLVD. #7
City-St-Zip: SEMINOLE, FL 33777 US

Title: PRES
Name: GELFOND, MILDRED
Address: 9000 PARK BLVD. #7
City-St-Zip: SEMINOLE, FL 33777 US

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: LEONARD GELFOND

V/PR

04/22/2011

Electronic Signature of Signing Officer or Director

Date