

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84247

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: MILEN ENTERPRISES, INC.

## Current Principal Place of Business:

9000 PARK BLVD  
UNIT 7  
SEMINOLE, FL 33777 US

## New Principal Place of Business:

## Current Mailing Address:

9000 PARK BLVD  
UNIT 7  
SEMINOLE, FL 33777 US

## New Mailing Address:

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:

GELFOND, MILDRED  
9000 PARK BLVD.  
SUITE # 7  
SEMINOLE, FL 33777 US

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: MILDRED GELFOND

04/03/2012

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

Title: D  
Name: GELFOND, JEFFREY D  
Address: 2451 CUMBERLAND PKWAY, #3323  
City-St-Zip: ATLANTA, GA 30339 US

Title: D  
Name: GELFOND, BETH C  
Address: 8370 - 13TH STREET NORTH, APT. D  
City-St-Zip: ST. PETERSBURG, FL 33702 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

VPRE

04/03/2012

Electronic Signature of Signing Officer or Director

Date