

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K05032

FILED
Feb 26, 2007
Secretary of State**Entity Name:** MILA PROPERTIES, INC.**Current Principal Place of Business:**C/O DARIA JAHANN
604 SAN ESTEBAN
CORAL GABLES, FL 33146**New Principal Place of Business:**C/O LIANA JAHANN
604 SAN ESTEBAN
CORAL GABLES, FL 33146**Current Mailing Address:**C/O DARIA JAHANN
604 SAN ESTEBAN
CORAL GABLES, FL 33146**New Mailing Address:**C/O LIANA JAHANN
604 SAN ESTEBAN
CORAL GABLES, FL 33146**FEI Number:** 65-0139389**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAHANN, DARIA
604 SAN ESTEBAN
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**JAHANN, LIANA
604 SAN ESTEBAN
CORAL GABLES, FL 33146 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: LIANA JAHANN

02/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAHANN, DARIA,
Address: 604 SAN ESTEBAN
City-St-Zip: CORAL GABLES, FL 33146

Title: PS () Delete
Name: JAHANN, DARIA,
Address: 604 SAN ESTEBAN
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAHANN, LIANA,
Address: 604 SAN ESTEBAN
City-St-Zip: CORAL GABLES, FL 33146

Title: PS (X) Change () Addition
Name: JAHANN, LIANA,
Address: 604 SAN ESTEBAN
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Change (X) Addition
Name: JAHANN, DARIUS,
Address: 604 SAN ESTEBAN
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Change (X) Addition
Name: JAHANN, DARIUS,
Address: 604 SAN ESTEBAN
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIANA JAHANN

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date