

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12359

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILAZZO INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

% HELEN DIAZ
6221 SW 58TH ST
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

% HELEN DIAZ
6221 SW 58TH ST
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0026552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HELEN
6221 SW 58TH ST
SOUTH MIAMI, FL 33143 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: PST
Name: DIAZ, HELEN
Address: 6221 SW 58TH ST
City-St-Zip: SOUTH MIAMI, FL

Title: D
Name: DIAZ, HELEN
Address: 6221 SW 58TH ST
City-St-Zip: SOUTH MIAMI, FL

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: HELEN DIAZ

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date