2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35767

Entity Name: MILVA INVESTMENT INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MILAGROS VAZQUEZ ADALBERTO VAZQUEZ 5451 W 9 COURT 5451 W 9 COURT HIALEAH, FL 33012 HIALEAH, FL 33012

New Mailing Address: Current Mailing Address:

MILAGROS VAZQUEZ ADALBERTO VAZQUEZ P.O. BOX 22395 P.O. BOX 22395 HIALEAH, FL 33002 US HIALEAH, FL 33002 US

FEI Number: 59-2717040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, MILAGROS VAZQUEZ, ADALBERTO 5451 W. 9TH COURT 5451 W. 9TH COURT HIALEAH, FL 33012 US HIALEAH, FL 33012 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: ADALBERTO VAZQUEZ 04/14/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete VAZQUEZ, ADALBERTO Name:

5451 W 9TH CT Address: City-St-Zip: HIALEAH, FL

Title: DPST () Delete Name: VAZQUEZ, ADALBERTO

5451 W 9TH CT Address: HIALEAH, FL 33012 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

VAZQUEZ, ADALBERTO Name: 5451 W 9TH CT Address: City-St-Zip: HIALEAH, FL 33012 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADALBERTO VAZQUEZ **DPST** 04/14/2009