

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065655

Entity Name: MILAN USA, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

851 ATLANTIC SHORES BLVD #230
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

851 ATLANTIC SHORES BLVD #230
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1021986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTHIER, MICHELINE
851 ATLANTIC SHORES BLVD #230
HALLANDALE, FL 33009

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANTHIER, MICHELINE
Address: 851 ATLANTIC SHORES BLVD #230
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: VAILLANCOURT, JEAN
Address: 851 ATLANTIC SHORES BLVD #230
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LANTHIER, MICHELINE
Address: 851 ATLANTIC SHORES BLVD #230
City-St-Zip: HALLANDALE, FL 33009

Title: DP (X) Change () Addition
Name: VAILLANCOURT, JEAN
Address: 851 ATLANTIC SHORES BLVD #230
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN VAILLANCOURT

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date