

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010136

FILED
Feb 23, 2006
Secretary of State

Entity Name: MILANO PROPERTIES CORPORATION

Current Principal Place of Business:

6309 NE 1ST ST PL #2
MIAMI, FL 33138

New Principal Place of Business:

7520 NE 4TH CT.
MIAMI, FL 33138

Current Mailing Address:

6309 NE 1ST ST PL #2
MIAMI, FL 33138

New Mailing Address:

7520 NE 4TH CT.
MIAMI, FL 33138

FEI Number: 65-1094310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, GUSTAVO L
6309 NE 1ST PL #2
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARINELLO, GUSTAVO L
7520 NE 4TH CT.
MIAMI, FL 33138 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, NORBERTO
Address: 6309 NE 1ST PL #2
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, NORBERTO
Address: 7520 NE 4TH CT
City-St-Zip: MIAMI, FL 33138

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: NORBERTO ORTEGA

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date