2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087488

Entity Name: MIL PROPERTIES, INC.

FILED Apr 26, 2012 Secretary of State

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

3901 NORTH PARK ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3901 NORTH PARK ROAD HOLLYWOOD, FL 33021

FEI Number: 65-1150724 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:

SARDINAS, JACK 3901 NORTH PARK ROAD HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SARDINAS, JACK

Address: 3901 NORTH PARK ROAD City-St-Zip: HOLLYWOOD, FL 33021

Title: D

Name: SARDINAS, DEBORAH Address: 3901 NORTH PARK ROAD City-St-Zip: HOLLYWOOD, FL 33021

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: DEBORAH SARDINAS D 04/26/2012