

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091352

Entity Name: MILAN CONSULTING, INC.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

1004 NE 36TH ST.
POMPANO, FL 33064

New Principal Place of Business:

Current Mailing Address:

1004 NE 36TH ST.
POMPANO, FL 33064

New Mailing Address:

FEI Number: 75-3206166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTECCHI, INGRID
1004 NE 36TH ST.
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

MONTECCHI, FRANCO
1004 NE 36TH ST.
POMPANO, FL 33064 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: MONTECCHI FRANCO

Electronic Signature of Registered Agent

09/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTECCHI, FRANCO
Address: 1004 NE 36TH ST.
City-St-Zip: POMPANO, FL 33064

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: MONTECCHI FRANCO

Electronic Signature of Signing Officer or Director

D

09/24/2012

Date