2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106601

Entity Name: INVERSIONES MILAZZO, CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10544 NW 26 ST E 101 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

150 SE 2ND AVE 1110 MIAMI, FL 33131

FEI Number: 26-0020611 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:

R&P ACCOUNTING & TAXES 150 SE 2ND AVE 1110 MIAMI, FL 33131 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: MENDEZ, JOSE M

Address: 10544 NW 26 ST SUITE E-101

City-St-Zip: MIAMI, FL 33172

Title: V

Name: DE MENDEZ, RUTH L

Address: 10544 NW 26 ST SUITE E-101

City-St-Zip: MIAMI, FL 33172

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: JOSE M MENDEZ P 04/27/2012