

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107401

Entity Name: MILADY INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

311 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

311 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1150938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKARYAN, ABRO
4535 NW 72ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 ST
MIAMI LAKES, FL 3301 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: JOSEPH SHOMAR

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSTAN, HAYGAZUN
Address: 311 NE 1 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAYGAZUN BOSTAN

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date