

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062744

Entity Name: MILAN REALTY INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

8181 NW 36TH STREET  
SUITE 15  
MIAMI, FL 33166

## Current Mailing Address:

8181 NW 36TH STREET  
SUITE 15  
MIAMI, FL 33166

## New Principal Place of Business:

9594 NW 41TH STREET  
SUITE 108  
DORAL, FL 33178

## New Mailing Address:

9594 NW 41TH STREET  
SUITE 108  
DORAL, FL 33178

FEI Number: 43-1963169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, LEON  
8181 NW 36TH STREET  
SUITE 15  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GORDON, LEON A  
9594 NW 41TH STREET  
SUITE 108  
DORAL, FL 33178 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: LEON GORDON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GORDON, LEON  
Address: 8181 N W 36TH STREET SUITE #15  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: RODRIGUEZ, FRANK  
Address: 8181 N W 36TH STREET SUITE #15  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GORDON, LEON  
Address: 9594 NW 41TH STREET SUITE #108  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANK  
Address: 9594 NW 41TH STREET SUITE #108  
City-St-Zip: DORAL, FL 33178

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: LEON GORDON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date