

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062744

Entity Name: MILAN REALTY INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9594 NW 41TH STREET
SUITE 108
DORAL, FL 33178

New Principal Place of Business:

17518 SW 143RD PLACE
MIAMI, FL 33177

Current Mailing Address:

9594 NW 41TH STREET
SUITE 108
DORAL, FL 33178

New Mailing Address:

17518 SW 143RD PLACE
MIAMI, FL 33177

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 A
9594 NW 41TH STREET
SUITE 108
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GORDON, LEON A
17518 SW 143RD PLACE
MIAMI, FL 33177 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

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, LEON
Address: 17518 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ZAPATA, DAMIAN
Address: 3900 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date