

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062744

Entity Name: MILAN REALTY INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13970 SW 276TH WAY
HOMESTEAD, FL 33032

New Principal Place of Business:

16938 S. DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

13970 SW 276TH WAY
HOMESTEAD, FL 33032

New Mailing Address:

16938 S. DIXIE HWY
MIAMI, FL 33157

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
13970 SW 276TH WAY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GORDON, LEON A
16938 S. DIXIE HWY
MIAMI, FL 33157 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, LEON
Address: 16938 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: D
Name: ZAPATA, DAMIAN
Address: 3900 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: LEON GORDON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date