

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122732

Entity Name: MILIANI INC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

8430 NW 68ST
BAY # 5
MIAMI, FL 33166 US

New Principal Place of Business:

10812 NW 51 LANE
MIAMI, FL 33178 US

Current Mailing Address:

10812 NW 51 LANE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 22-3883695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VERONICA
10812 NW 51 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MILIANI, PABLO
10812 NW 51 LANE
MIAMI, 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: PABLO MILIANI

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MILIANI, PABLO R
Address: 10812 NW 51ST LANE
City-St-Zip: MIAMI, FL 33178 US

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: PABLO MILIANI

MR

01/08/2004

Electronic Signature of Signing Officer or Director

Date