

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122732

Entity Name: MILIANI INC

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

10812 NW 51 LANE  
MIAMI, FL 33178 US

## New Principal Place of Business:

2201 NW 102 PL BAY # 3  
MIAMI, FL 33172 US

## Current Mailing Address:

10812 NW 51 LANE  
MIAMI, FL 33178 US

## New Mailing Address:

8200 NW 191 LN  
MIAMI, FL 33015 US

FEI Number: 22-3883695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILIANI, PABLO  
10812 NW 51 LANE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

MILIANI INC /DBA/ CAR FOX INC  
2201 NW 102 PL BAY # 3  
MIAMI, FL 33172 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

02/22/2005

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: MR (X) Change ( ) Addition  
Name: MILIANI, PABLO R  
Address: 8200 NW 191 LN  
City-St-Zip: MIAMI, FL 33015 US

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

DR

02/22/2005

Electronic Signature of Signing Officer or Director

Date