

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134414

Entity Name: MILESTONE REALTY, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

156 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

6463 BIRD RD
MIAMI, FL 33155

Current Mailing Address:

156 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

1224 MILAN AVE
CORAL GABLES, FL 33134 US

FEI Number: 51-0442170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPO, LISBET
9240 SUNSET DR, STE 240
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: LLAGUNO, LAURA S
Address: 9240 SUNSET DR, STE 240
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: GRASS, DIANA
Address: 9240 SUNSET DR, STE 240
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: HART, VERONICA
Address: 9240 SUNSET DR, STE 240
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: LLAGUNO, LAURA S
Address: 6463 BIRD RD
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: GRASS, DIANA
Address: 6463 BIRD RD
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: HART, VERONICA
Address: 6463 BIRD RD
City-St-Zip: MIAMI, FL 33155

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: LAURA SEDANO LLAGUNO

DPV

04/20/2005

Electronic Signature of Signing Officer or Director

Date