

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134414

Entity Name: MILESTONE REALTY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

6463 BIRD RD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1224 MILAN AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

644 ALTARA AVE
CORAL GABLES, FL 33146 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:

LLAGUNO, LAURA SEDANO MGR
644 ALTARA AVE
CORAL GABLES, FL 33146 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: LAURA SEDANO LLAGUNO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA SEDANO LLAGUNO

DPV

04/15/2008

Electronic Signature of Signing Officer or Director

Date