

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071495

Entity Name: MILA BRAZIL, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

13018 SW 120 STREET
MIAMI, FL 33186

New Principal Place of Business:

10050 SW 137 PL
MIAMI, FL 33186

Current Mailing Address:

13018 SW 120 STREET
MIAMI, FL 33186

New Mailing Address:

10050 SW 137 PL
MIAMI, FL 33186

FEI Number: 72-1567232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, LUDIMILA M
9059 S.W. 133 COURT, #D
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HENRIQUES, LUDIMILA M
10050 SW 137 PL
MIAMI, FL 33186 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: LUDMILA M HENRIQUES

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ENRIQUES, LUDIMILA M
Address: 10050 SW 137 PL
City-St-Zip: MIAMI, FL 33186

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: LUDMILA M HENRIQUES

Electronic Signature of Signing Officer or Director

P

04/15/2011

Date