

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123302

Entity Name: MILAN PRODUCTIONS, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

4699 NORTH STATE ROAD 7, SUITE J1
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4699 NORTH STATE ROAD 7, SUITE J1
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 56-2409870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KEVIN
4699 NORTH STATE ROAD 7
J1
TAMARAC, FL 33319 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEVIN MARSHALL/ DIR, OF OPERATIONS
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Delete
Name: CLIFTON JOSEPH/ VP,
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: VP (X) Delete
Name: JUNIA SAINTIL/ VP,
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALERIE J NERDAN-EBA, NK
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: TAMARAC, FL 33319 US

Title: D (X) Change () Addition
Name: KEVIN MARSHALL,
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: TAMARAC, FL 33319 US

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: KEVIN MARSHALL

RA

03/06/2008

Electronic Signature of Signing Officer or Director

Date