2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000037723 FELIX MILLO, CORP. Principal Place of Business Mailing Address 7210 W 14 CT 7210 W 14 CT HIALEAH, FL 33014 HIALEAH, FL 33014 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0798128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLO, FELIX DO NOT WRITE 7210 W 14 CT HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLO, FELIX 7210 W 14 CT STREET ADDRESS U00000816599 CITY-ST-7IP HIALEAH, FL 33014 92/14/98-89956-019 150.00 TITLE LA HOZ, PAULA NAME STREET ADDRESS 7210 W 14 CT CITY+ST-ZIP HIALEAH, FL 33014 FITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #