

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055753

Entity Name: MILAN MANAGEMENT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

625 SW 131 CT
MIAMI, FL 33184

New Principal Place of Business:

6005 MAYNADA ST
CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 524294
MIAMI, FL 33152

New Mailing Address:

FEI Number: 90-0155680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL A
625 SW 131 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL A
6005 MAYNADA ST
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: MIGUEL LOPEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: LOPEZ, MIGUEL A
Address: PO BOX 524294
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL LOPEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date