

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096972

Entity Name: MILIAN-AMENGUAL ENTERPRISES, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

11 ISLAND AVE
#611
MIAMI BEACH, FL 33139

New Principal Place of Business:

15254 SW 8TH WAY
MIAMI, FL 33194

Current Mailing Address:

11 ISLAND AVE
#611
MIAMI BEACH, FL 33139

New Mailing Address:

15254 SW 8TH WAY
MIAMI, FL 33194

FEI Number: 51-0513363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, MARY H
8500 SW 182ND TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

AMENGUAL, HERNAN M
15254 SW 8TH WAY
MIAMI, FL 33194 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: HERNAN M. AMENGUAL

01/30/2007

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: DP () Delete
Name: MILIAN, JORGE L
Address: 8500 SW 182 TERR
City-St-Zip: MIAMI, FL 33157

Title: DST () Delete
Name: AMENGUAL, HERNAN M
Address: 11 ISLAND AVE APT 611
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: AMENGUAL, HERNAN M
Address: 15254 SW 8TH WAY
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNAN M. AMENGUAL

DST

01/30/2007

Electronic Signature of Signing Officer or Director

Date