

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100246

Entity Name: MILSE CORPORATION

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

16855 NE 2ND AVENUE
303
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131

New Mailing Address:

16855 NE 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1823691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, JACK
16855 NE 2ND AVENUE
303
NORTH MIAMI BEACH, FL 33162 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: JACK LEVINE

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, HECTOR
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MIRANDA, MILAGRO R
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change () Addition
Name: FERNANDEZ, HECTOR
Address: 16855 NE 2ND AVENUE, SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D/ P (X) Change () Addition
Name: MIRANDA, MILAGRO R
Address: 16855 NE 2ND AVENUE, SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MILAGRO R MIRANDA

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date