2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P05000043320 05-02-2007 90040 040 ***150 00 1. Entity Name ROBERTO MILLO, CORP. Principal Place of Business Mailing Address 40048022 1150 WEST 79TH STREET 1150 WEST 79TH STREET APT. 218-A APT. 218-A HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1751 W. 56 TERRACE 1751 W. 56 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For FL FL HIALEAH HIALEAH 20-2544828 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33012 33012 **U5A U5**A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTO MILLO MILLO, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 1150 WEST 79TH STREET APT. 218-A HIALEAH, FL 33014 1751 56 TERRACE 200 3 493612 HIALEAH 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, typed or printed name of registered agent and title 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delête TITLE ☐ Change ☐ Addition NAME MILLO, ROBERTO NAME STREET ADDRESS 1150 WEST 79TH STREET, APT 218-A STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRESIDENT

04-20-07

786-*5*86-7206

Daytime Phone #

FILED