

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057007

Entity Name: MILAN ELECTRONICS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3015 NW 79TH STREET USA FLEA MARKET
#100
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3110 EMERALD PT DRIVE
#104A
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-2699655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN YAIR, SHIMON
3110 EMERALD PT. DRIVE
#104A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BEN YAIR, SHIMON
4952 WINDWARD WAY
DANIA, FL 33312 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN YAIR, SHIMON
Address: 3110 EMERALD PT. DRIVE, #104A
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHIMON BEN YAIR

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date