2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068275

Entity Name: MILANUS JEWELRY DESIGNER CORP

FILED Feb 25, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

 1881 NW 20 STREET
 1881 NW 20 STREET

 MIAMI, FL 33142
 MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1881 NW 20 STREET
MIAMI, FL 33142

1881 NW 20 STREET
MIAMI, FL 33142

US

FEI Number: 20-2895250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETO, ROBERT 1881 NW 20 ST MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRETO, ROBERT Address: 1881 NW 20 ST City-St-Zip: MIAMI, FL 33142 US

Title: [

Name: BARRETO, ROSEMERE Address: 1881 NW 20 ST City-St-Zip: MIAMI, FL 33142 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT BARRETO PRES 02/25/2011