
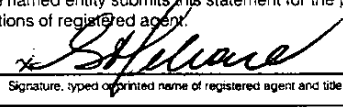


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90380 003 \*\*\*150.00

DOCUMENT # P05000082102																													
1. Entity Name <b>G.MILIAN'S INVESTMENT GROUP, INC.</b>																													
Principal Place of Business <b>2310 SW 129 AVE MIAMI, FL 33175</b>			Mailing Address <b>2310 SW 129 AVE MIAMI, FL 33175</b>																										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>P.O. BOX</b>																											
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>940633</b>																											
City & State		City & State <b>MIAMI FL</b>		4. FEI Number <b>20-2963542</b>																									
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																									
Zip <b>33194</b>		Country		6. Name and Address of Current Registered Agent <b>MILIAN, GUILLERMO 2310 SW 129 AVE MIAMI, FL 33175</b>																									
City		Country		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code																									
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:  <b>PRESIDENT.</b> <b>4/25/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PSTD</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>MILIAN, GUILLERMO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2310 SW 129 AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33175</td> <td></td> </tr> </table>			TITLE	PSTD	<input type="checkbox"/> Delete	NAME	MILIAN, GUILLERMO		STREET ADDRESS	2310 SW 129 AVE		CITY-ST-ZIP	MIAMI, FL 33175		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"></td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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SIGNATURE: 

**PRESIDENT**

**4/25/08**

**305-323-9780**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #