

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082102

FILED
Apr 30, 2011
Secretary of State

Entity Name: G.MILIAN'S INVESTMENT GROUP,INC.

Current Principal Place of Business:

2310 SW 129 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
940633
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-2963542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, GUILLERMO
2310 SW 129 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: PSTD
Name: MILIAN, GUILLERMO
Address: 2310 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MILIAN, GUILLERMO
Address: 2310 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: GUILLERMO MILIAN

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date