2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084251

Entity Name: IRM MILAN INVESTMENTS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6480 20TH STREET

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

705 INDIAN LILAC ROAD 6480 20TH STREET

VERO BEACH, FL 32963 US VERO BEACH, FL 32966 US

FEI Number: 20-3080665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILESIC, STEVEN
705 INDIAN LILAC ROAD
VERO BEACH, FL 32963 US

MILESIC, STEVEN
5180 SAPPHIRE LANE SW
VERO BEACH, FL 32968 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: STEVEN MILESIC 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILESIC, STEVEN
Address: 5180 SAPPHIRE LANE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: VP

Name: MILESIC, MILAN Address: 640 10TH STREET

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: T

Name: MILESIC, ERIKA
Address: 640 10TH STREET

City-St-Zip: KEY COLONY BEACH, FL 33051 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: STEVEN MILESIC P 04/21/2011