

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162534

Entity Name: MILANES INSURANCE GROUP INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9560 SW 107 AVE
106
MIAMI, FL 33176

New Principal Place of Business:

9560 SW 107 AVE
203
MIAMI, FL 33176

Current Mailing Address:

9560 SW 107 AVE
106
MIAMI, FL 33176

New Mailing Address:

9560 SW 107 AVE
203
MIAMI, FL 33176

FEI Number: 20-3963114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANES, JORGE C
9560 SW 107 AVE
106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MILANES, JORGE C
9560 SW 107 AVE
203
MIAMI, FL 33176 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: JORGE C MILANES

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILANES, JORGE C
Address: 9560 SW 107 AVENUE, STE 106
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILANES, JORGE C
Address: 9560 SW 107 AVENUE, STE 203
City-St-Zip: MIAMI, FL 33176

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: JORGE MILANES

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date