

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089689

FILED  
May 04, 2009  
Secretary of State

Entity Name: MILAN INVESTMENT GROUP, INC.

## Current Principal Place of Business:

170 SE 14 STREET  
#C41  
MIAMI, FL 33131

## New Principal Place of Business:

170 SE 14 STREET  
#CU1  
MIAMI, FL 33131

## Current Mailing Address:

170 SE 14 STREET  
#C41  
MIAMI, FL 33131

## New Mailing Address:

170 SE 14 STREET  
#CU1  
MIAMI, FL 33131

FEI Number: 20-5224299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARGUELLES, FRANCISCO J  
201 CROSS STREET  
MIAMI SPRINGS, FL 33166 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

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: MOLINA, GUSTAVO  
Address: 170 SE 14 STREET #C41  
City-St-Zip: MIAMI, FL 33131

Title: SEC ( ) Delete  
Name: MOLINA, GUSTAVO  
Address: 170 SE 14 STREET #C41  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOLINA, GUSTAVO  
Address: 170 SE 14 STREET #CU1  
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change ( ) Addition  
Name: MOLINA, GUSTAVO  
Address: 170 SE 14 STREET #CU1  
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO MOLINA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date