

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126283

FILED
Apr 26, 2011
Secretary of State

Entity Name: MILAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

6864 S.W. 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

1150 NW 72 AVE STE 180
MIAMI, FL 33126 US

Current Mailing Address:

6864 S.W. 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

1150 NW 72 AVE STE 180
MIAMI, FL 33126 US

FEI Number: 38-3743067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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: D
Name: MILAN, ORLANDO
Address: 1150 NW 72 AVE STE 180
City-St-Zip: MIAMI, FL 33126

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: ORLANDO MILAN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date