

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138629

Entity Name: MILI GROUP OF FLORIDA, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

13575 58TH ST NORTH
STE 135
CLEARWATER, FL 33760

Current Mailing Address:

13575 58TH ST NORTH
STE 135
CLEARWATER, FL 33760

New Principal Place of Business:

13575 58TH ST NORTH
STE 187
CLEARWATER, FL 33760

New Mailing Address:

13575 58TH ST NORTH
STE 187
CLEARWATER, FL 33760

FEI Number: 20-5847454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, PAUL
3606 N WILDER RD
PLANT CITY, FL 33565 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: PCEO () Delete
Name: DO, CUONG V
Address: 18245 LOS GATOS-SARATOGA RD
City-St-Zip: MONTE SERENO, CA 95030

Title: SCFO () Delete
Name: DO, MINHA
Address: 18245 LOS GATOS-SARATOGA RD
City-St-Zip: MONTE SERENO, CA 95030

Title: O () Delete
Name: YANG, PAUL
Address: 3606 N WILDER RD
City-St-Zip: PLANT CITY, FL 33565

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: VANG, JOUAPAO
Address: 3306 105TH STREET E
City-St-Zip: PALMETTO, FL 34221

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: PAUL YANG

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09/05/2007

Electronic Signature of Signing Officer or Director

Date