2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 04, 2007
Secretary of State

DOCUMENT# P06000145241

Entity Name: MILAN RECORDS PRODUCTIONS, INC

Current Principal Place of Business:

13800 SW 8TH ST., #143
MIAMI, FL 33184

New Principal Place of Business:

11360 SW 56TH ST
MIAMI, FL 33165

Current Mailing Address:

13800 SW 8TH ST., #143
MIAMI, FL 33184

New Mailing Address:

11360 SW 56TH ST
MIAMI, FL 33165

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
13800 SW 8TH ST., #143
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ANGELICA, MELISSA
11360 SW 56TH ST
MIAMI, FL 33165 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: MELISSA ANGELICA 12/04/2007
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: D ( ) Delete
Name: FERNANDEZ, ROBERTO
Address: 13800 SW 8TH ST., #143
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ANGELICA, MELISSA
Address: 11360 SW 56TH ST
City-St-Zip: MIAMI, FL 33165

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: MELISSA ANGELICA P 12/04/2007
Electronic Signature of Signing Officer or Director Date