

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011361

Entity Name: MILOS RESTAURANT, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3229 E ATLANTIC BLVD., #2097
POMPANO BEACH, FL 33062

New Principal Place of Business:

1600 N FEDERAL HWY
BOCA RATON, FL 33432

Current Mailing Address:

3229 E ATLANTIC BLVD., #2097
POMPANO BEACH, FL 33062

New Mailing Address:

1600 N FEDERAL HWY
BOCA RATON, FL 33432

FEI Number: 20-8312498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIASSINOS, MARIA
1380 S.OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DIASSINOS, MARIA
1600 N FEDERAL HWY
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIASSINOS, MARIA
Address: 1600 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: DIASSINOS, MARIA
Address: 1600 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: DIASSINOS

PR

02/16/2012

Electronic Signature of Signing Officer or Director

Date