

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037735

Entity Name: MILAN USA ACADEMY, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

14935 SW 15 ST
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

14935 SW 15 ST
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

1830 S. OCEAN DRIVE
2507
HALLANDALE, FL 33009 US

New Mailing Address:

1830 S. OCEAN DRIVE
2507
HALLANDALE, FL 33009 US

FEI Number: 20-8719708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLES, EDGAR
14935 SW 15 ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MARLES, EDGAR
1830 S. OCEAN DRIVE
2507
HALLANDALE, FL 33009 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARLES, EDGAR
Address: 14935 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: BONGARRA, LUCAS
Address: 823 N. EDINBURGH AVE
City-St-Zip: LOS ANGELES, CA 90046 US

Title: T () Delete
Name: ROMERO, LOUIS F
Address: 22614 9TH STREET
City-St-Zip: NEWHALL, CA 91321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARLES, EDGAR
Address: 1830 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

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

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

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: EDGAR MARLES

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date