

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062315

FILED
Apr 29, 2008
Secretary of State

Entity Name: MILO MARINE HOLDINGS, INC.

Current Principal Place of Business:

1801 SW 3RD. AVE.
S.500
MIAMI, FL 33129 US

New Principal Place of Business:

2100 SW 4 AVE
MIAMI, FL 33129 US

Current Mailing Address:

1801 SW 3RD. AVE.
S.500
MIAMI, FL 33129 US

New Mailing Address:

2100 SW 4 AVE
MIAMI, FL 33129 US

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

Name and Address of Current Registered Agent:

MILO, DONNA E
1801 SW 3RD. AVE
S. 500
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MILO, ALBERTO JR
2100 SW 4 AVE
MIAMI, FL 33129 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: ALBERTO MILO, JR

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILO, ALBERTO JR.
Address: 2100 SW 4TH. AVE
City-St-Zip: MIAMI, FL 33129 US

Title: P () Delete
Name: MILO, DONNA E
Address: 1080 NE LITTLE RIVER DR.
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO MILO, JR

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date