

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077096

Entity Name: LEONEL MILAN CO.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1045 WEST 76 ST
APT 173
HIALEAH, FL 33014

New Principal Place of Business:

1045 WEST 76 ST
APT 173
HIALEAH, FL 33014 US

Current Mailing Address:

1045 WEST 76 ST
APT 173
HIALEAH, FL 33014

New Mailing Address:

1045 WEST 76 ST
APT 173
HIALEAH, FL 33014 US

FEI Number: 26-3211194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAN, LEONEL SR
1045 WEST 76 ST
APT 173
HIALEAH, FL 33014 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: P
Name: MILAN, LEONEL SR
Address: 1045 WEST 76 ST APT 173
City-St-Zip: HIALEAH, FL 33014 US

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: LEONEL MILAN

SR.

04/23/2011

Electronic Signature of Signing Officer or Director

Date