2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077096

Entity Name: LEONEL MILAN CO.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1045 WEST 76 ST 984 W 79TH PL

APT 173 HIALEAH, FL 33014 US HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

1045 WEST 76 ST 984 W 79TH PL

APT 173 HIALEAH, FL 33014 US HIALEAH, FL 33014 US

FEI Number: 26-3211194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILAN, LEONEL SR

1045 WEST 76 ST

APT 173

MILAN, LEONEL SR

984 W 79TH PL

HIALEAH EL 33014 LI

APT 173 HIALEAH, FL 33014 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: LEONEL MILAN 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILAN, LEONEL SR Address: 984 W 79TH PL 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 MILA P 04/26/2012