

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049366

Entity Name: MILAN FACTORY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2185 E 10TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

3193 W 81ST STREET
HIALEAH, FL 33018

Current Mailing Address:

2185 E 10TH AVE
HIALEAH, FL 33013

New Mailing Address:

3193 W 81ST STREET
HIALEAH, FL 33018

FEI Number: 80-0423723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEVI, RODRIGO
2185 E 10TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MATTEVI, RODRIGO
3193 W 81ST STREET
HIALEAH, FL 33018 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: RM

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTEVI, RODRIGO
Address: 3193 W 81ST STREET
City-St-Zip: HIALEAH, FL 33018

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: RM

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date