

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052474

Entity Name: MILAN INVESTMENTS II INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

3064 SANTA MARGARITA ROAD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

3064 SANTA MARGARITA ROAD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 80-0427583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KALTENBACH & ASSOCIATES, P.A.  
5271 NE 17 TER  
FORT LAUDERDALE, FL 33334 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: BOYANICH, MILAN D JR  
Address: 3064 SANTA MARGARITA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP  
Name: SPRING, LARRY W  
Address: 1635 THOMAS ROAD  
City-St-Zip: BEAUMONT, TX 77706

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: MILAN D BOYANICH JR

P

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date