

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052474

Entity Name: MILAN INVESTMENTS II INC.

FILED
Apr 29, 2012
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 BOYANICH

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date