

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060057

Entity Name: MILANI CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3485 MERRICK LANE
MARGATE, FL 33063

New Principal Place of Business:

3912 PASSION FLOWER RD
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3485 MERRICK LANE
MARGATE, FL 33063

New Mailing Address:

3912 PASSION FLOWER RD
COCONUT CREEK, FL 33073 US

FEI Number: 27-0692561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANI, CLAUDIO A
3485 MERRICK LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MILANI, CLAUDIO A
3912 PASSION FLOWER RD
COCONUT CREEK, FL 33073 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: CLAUDIO A MILANI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILANI, CLAUDIO A
Address: 3912 PASSION FLOWER RD
City-St-Zip: COCONUT CREEK, FL 33073 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: CLAUDIO A MILANI

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date