

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080030

Entity Name: SM MILANO, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11399 S. DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

12901 SW 197 ST
MIAMI, FL 33177

Current Mailing Address:

11399 S. DIXIE HWY.
MIAMI, FL 33156

New Mailing Address:

12901 SW 197 ST
MIAMI, FL 33177

FEI Number: 27-1010140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MONICA
11399 S. DIXIE HWY.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FERREIRA, MONICA
12901 SW 197 ST
MIAMI, FL 33177 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: MONICA FERREIRA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, MONICA
Address: 12901 SW 197 ST
City-St-Zip: MIAMI, FL 33177

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: MONICA FERREIRA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date