

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086904

Entity Name: THE MILANA GROUP, INC.

FILED  
Feb 19, 2011  
Secretary of State

## Current Principal Place of Business:

318 INDIAN TRACE  
PMB 527  
WESTON, FL 33326 US

## Current Mailing Address:

318 INDIAN TRACE  
PMB 527  
WESTON, FL 33326 US

## New Principal Place of Business:

304 INDIAN TRACE  
PMB 527  
WESTON, FL 33326 US

## New Mailing Address:

304 INDIAN TRACE  
PMB 527  
WESTON, FL 33326 US

FEI Number: 27-1155918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILANA, PETER D  
318 INDIAN TRACE  
PMB 527  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MILANA, PETER D  
304 INDIAN TRACE  
PMB 527  
WESTON, FL 33326 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:

02/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MILANA, PETER D  
Address: 1474 VERACRUZ LANE  
City-St-Zip: WESTON, FL 33327 US

Title: VP  
Name: MILANA, PETER D  
Address: 1474 VERACRUZ LANE  
City-St-Zip: WESTON, FL 33327 US

Title: SEC  
Name: MILANA, PETER D  
Address: 1474 VERACRUZ LANE  
City-St-Zip: WESTON, FL 33327 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: PETER D MILANA

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date