

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079949

Entity Name: MILAN LOUNGE INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1120 EAST KENNEDY BOULEVARD
TAMPA, FL 33602 US

New Principal Place of Business:

TBD
TAMPA, FL 33602 US

Current Mailing Address:

13901 SEAFORTH MANOR WAY
TAMPA, FL 33613 US

New Mailing Address:

532 LADRONE AVENUE
TAMPA, FL 33606 US

FEI Number: 27-3462814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADICAMO, AMY L
13901 SEAFORTH MANOR WAY
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

CADICAMO, AMY L
532 LADRONE AVENUE
TAMPA, FL 33606 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: AMY CADICAMO

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADICAMO, AMY L
Address: 532 LADRONE AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: VP
Name: GUZZO, PAUL J
Address: 809 ISLAND WALK DRIVE
City-St-Zip: TAMPA, FL 33602 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: AMY CADICAMO

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date