2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076509

Entity Name: MILAN INVESTMENTS VINC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3064 SANTA MARGARITA ROAD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

3064 SANTA MARGARITA ROAD WEST PALM BEACH, FL 33411

FEI Number: 45-3671055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALTENBACH & ASSOCIATES, P.A. 5271 NE 17 TER FORT LAUDERDALE,, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOYANICH, MILAN

Address: 3064 SANTA MARGARITA ROAD City-St-Zip: WEST PALM BEACH, FL 33411

Title: VF

Name: SABIN, CARMEN

Address: 123 SW JEFFERSON SUITE 102

City-St-Zip: PEORIA, IL 61602

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