## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000079358

Entity Name: MILKPROTEIN, INC.

MIAMI, FL 33156

MIAMI, FL 33156

FILED Apr 30, 2012 Secretary of State

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

7300 NORTH KENDALL DRIVE 9700 SOUTH DIXIE HIGHWAY SUITE 521

SUITE 590

MIAMI, FL 33156

**Current Mailing Address: New Mailing Address:** 

7300 NORTH KENDALL DRIVE 9700 SOUTH DIXIE HIGHWAY SUITE 521

SUITE 590

MIAMI, FL 331562825 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

AMOROS, ALBERTO AMOROS, ALBERTO

9700 SOUTH DIXIE HIGHWAY 7300 NORTH KENDALL DRIVE SUITE 521 SUITE 590

MIAMI, FL 33156 US MIAMI, FL 331562825 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: ALBERTO AMOROS 04/30/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPS

SIU, DENNIS A Name: 16408 MELON WAY Address:

City-St-Zip: DELRAY BEACH, FL 334946625

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.

Ρ SIGNATURE: DENNIS A SIU 04/30/2012