

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090268

Entity Name: MILCAR MANAGEMENT, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
NO 373
MIAMI, FL 33183

New Principal Place of Business:

251 VALENCIA AVENUE
MIAMI, FL 33134

Current Mailing Address:

8306 MILLS DRIVE
NO 373
MIAMI, FL 33183

New Mailing Address:

251 VALENCIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 45-3605975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINASTRAT INC
8306 MILLS DRIVE
NO 373
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DELGADO, MARIA
251 VALENCIA AVENUE
CORAL GABLES, FL 33134 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: MARIA DELGADO

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FERNANDEZ, MARIO
Address: 251 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: BRYANT, DENISE
Address: 251 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: DELGADO, MARIA
Address: 251 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO FERNANDEZ

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date