2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # P94000081979 04-14-2005 90088 013 ***150.00 MILIAN DEVELOPMENT GROUP, INC. Mailing Address Principal Place of Business 7500 SW 53 PL 7500 SW 53 PL US MIAMI, FL 33143 MIAMI, FL 33143 US 2. Principal Place of Business Mailing Address 8500 50 Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number 65-0529475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOERBER-MILIAN, MARY 7500 SW 53 PL MIAMI, FL 33143 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNAT agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME MILIAN, JORGE L 285005W 182 Terrace Parmetto Bay, PL. 33157 STREET ADDRESS 7500 SW 53 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 STD TITLE ☐ Delete TITLE ☐ Addition MILIAN, MARY H NAME NAME SW 182 Terrace STREET ADDRESS 7500 SW 53 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: