

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081979

FILED
Mar 24, 2009
Secretary of State

Entity Name: MILIAN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

8500 SW 182 TERRACE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

6890 SOUTH CARTEE ROAD
PALMETTO BAY, FL 33158 US

Current Mailing Address:

8500 SW 182 TERRACE
PALMETTO BAY, FL 33157 US

New Mailing Address:

6890 SOUTH CARTEE ROAD
PALMETTO BAY, FL 33158 US

FEI Number: 65-0529475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERBER-MILIAN, MARY
8500 SW 182 TERRACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

HOERBER-MILIAN, MARY
6890 SOUTH CARTEE ROAD
PALMETTO BAY, FL 33158 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILIAN, JORGE L
Address: 8500 SW 182 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: STD () Delete
Name: MILIAN, MARY H
Address: 8500 SW 182 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILIAN, JORGE L
Address: 6890 SOUTH CARTEE ROAD
City-St-Zip: PALMETTO BAY, FL 33158

Title: STD (X) Change () Addition
Name: MILIAN, MARY H
Address: 6890 SOUTH CARTEE ROAD
City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY H MILIAN

STD

03/24/2009

Electronic Signature of Signing Officer or Director

Date