

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056423

Entity Name: MILPO INTERNATIONAL INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE
STE 410
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVE
STE 145
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE
STE 410
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVE
STE 145
CORAL GABLES, FL 33146

FEI Number: 65-0647383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, LOURDES
1500 SAN REMO AVE
SUITE 410
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CANO, LOURDES
1500 SAN REMO AVE
SUITE 145
CORAL GABLES, FL 33146 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MILDENBERG, ISAAC
Address: 1500 SAN REMO AVE STE 145
City-St-Zip: CORAL GABLES, FL 33146

Title: VPTD
Name: MILDENBERG, JANIN
Address: 1500 SAN REMO AVE STE 145
City-St-Zip: CORAL GABLES, FL 33146

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: LOURDES CANO

RA

02/17/2011

Electronic Signature of Signing Officer or Director

Date