2007 FOR PROFIT CORPORATION
....ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P97000009938 1. Entity Name MILANO-PALM BEACH INVESTMENTS, INC. Principal Place of Business Mailing Address 3581 SOUTH OCEAN BLVD 3581 SOUTH OCEAN BLVD PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0724228 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRISORIO, FABIO Street Address (P.O. Box Numbor is Not Acceptable) 3581 S OĆEAN BLVD SUITE 3F SOUTH PALM BEACH FL 33480 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Cliange Addition THU Delete mu GRISORIO, FABIO NAME U00000726822 05/04/07-80023-002 150.00 3560 S OCEAN BLVD #709 STOLET ADDRESS STHELL ADDRESS S PALM BEACH FL 33480 CHY-SI-ZIP CHY-ST-ZIP HINE. ☐ Delete TIPLE Change Addition NAMI NAMI STRUET ADDRESS STRUT ADDRESS CHY-SI-ZIP CHY-SI-ZIP HILE ☐ Delete HILE ☐ Change Addition NAMI NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP 100 ☐ Delcic Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-S1-ZIP пиг ☐ Delcte Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAMI: NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 tegal effect as if made under eath; that I am an efficer 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

Daytime Phone #