2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009938

Entity Name: MILANO-PALM BEACH INVESTMENTS, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3581 SOUTH OCEAN BLVD

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

3581 SOUTH OCEAN BLVD

PALM BEACH, FL 33480 US

FEI Number: 65-0724228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISORIO, FABIO 3581 S OCEAN BLVD SUITE 3F SOUTH PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GRISORIO, FABIO Name: GRISORIO, FABIO

 Address:
 3560 S OCEAN BLVD #709
 Address:
 3581 S.OCEAN BLVD APT 3F

 City-St-Zip:
 S PALM BEACH, FL 33480
 City-St-Zip:
 S PALM BEACH, FL 33480

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: FABIO GRISORIO PD 03/17/2009