

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009938

FILED
Jan 15, 2011
Secretary of State

Entity Name: MILANO-PALM BEACH INVESTMENTS, INC.

Current Principal Place of Business:

3581 SOUTH OCEAN BLVD
3F
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3581 SOUTH OCEAN BLVD
3F
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0724228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRISORIO, FABIO
Address: 3581 S.OCEAN BLVD APT 3F
City-St-Zip: S PALM BEACH, FL 33480

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: FABIO GRISORIO

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date