

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038458

Entity Name: MILANO ITALIAN FASHION, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

317 NW 10TH TER  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

2170 ANNTOM DRIVE  
DANIA BEACH, FL 33312 US

## Current Mailing Address:

1090 WATERSIDE LANE  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

FEI Number: 65-0833085      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAINELLA, CARLA  
1090 WATERSIDE LANE  
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PPTS ( ) Delete  
Name: MAINELLA, CARLA  
Address: 1090 WATERSIDE LANE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAINELLA, CARLA P  
Address: 1090 WATERSIDE LANE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Change (X) Addition  
Name: ARTHUR, MAUX H VP  
Address: 1090 WATERSIDE LANE  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR MAUX

VP

01/09/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date