

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038458

FILED
Feb 13, 2011
Secretary of State

Entity Name: MILANO ITALIAN FASHION, INC.

Current Principal Place of Business:

2170 ANNTOM DRIVE
DANIA BEACH, FL 33312 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MAINELLA, CARLA P
Address: 1090 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: ARTHUR, MAUX H VP
Address: 1090 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

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: ARTHUR H MAUX

VP

02/13/2011

Electronic Signature of Signing Officer or Director

Date