

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044295

Entity Name: MILANO CAFE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3575 NE 207 ST
B-6B
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVENUE
SUTIE 600
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0851162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAJARA, HORTENCIA
3575 NE 207 ST
B-6B
AVENTURA, FL 33180 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: DP
Name: DELAJARA, HORTENCIA
Address: 3575 NE 207 ST B-6B
City-St-Zip: AVENTURA, FL 33180

Title: ST
Name: MARQUINA, RUBEN
Address: 3575 NE 207 ST B-6B
City-St-Zip: AVENTURA, FL 33180

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: HORTENCIA DE LA JARA

DP

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date