

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089665

Entity Name: MILREZ GRUPPE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3127 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

3400 NW 77TH COURT
MIAMI, FL 33122

Current Mailing Address:

3127 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

3400 NW 77TH COURT
MIAMI, FL 33122

FEI Number: 65-0887580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. DIAZ, P.A.
3127 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOIMIL, FRANK
3400 NW 77TH COURT
MIAMI, FL 33122 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: FRANK TOIMIL

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TOIMIL, FRANK
Address: 3127 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: PEREZ, RUBEN
Address: 3127 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TOIMIL, FRANK
Address: 3400 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

Title: VSD (X) Change () Addition
Name: PEREZ, RUBEN
Address: 3400 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

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: FRANK TOIMIL

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02/19/2009

Electronic Signature of Signing Officer or Director

Date