

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004715

Entity Name: MILAGRO IMPORTS, INC.

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

1313 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

3000 OLD ALABAMA ROAD  
119-2801  
ALPHARETTA, GA 30022

## New Mailing Address:

FEI Number: 58-2456873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUESADA, G F  
1313 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL 33134 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: P  
Name: WERNICK, ALEX  
Address: 2480 CLUB WORK TRACE  
City-St-Zip: ALPHARETTA, GA 30022

Title: COB  
Name: EARARI, MOISES G  
Address: BOSQUE DE OLIVARES NO. 461  
City-St-Zip: MEXICO DF 11700,

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: ALEX WERNICK

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date