2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032263

Entity Name: MILAM INVESTMENTS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9550 NW 79TH AVENUE, SUITE 10 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9550 NW 79TH AVENUE, SUITE 10 HIALEAH GARDENS, FL 33016

FEI Number: 65-0914334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F JR 2 ALHAMBRA PLAZA PH #2 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARZOA, RAUL Address: 4301 SW 8 STREET City-St-Zip: MIAMI, FL 33134

Title: VSD

Name: MARZOA, RENE JR Address: 4301 SW 8 STREET City-St-Zip: MIAMI, FL 33134

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: JULIO ARRIAGA MR 04/26/2012