

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S89212

Entity Name: MILANESE, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

MILANO MODA
2025 NW 18TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

MILANO MODA
2025 NW. 18TH AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0296165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUHANI, MOHAMMAD
2025 N.W. 18TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROUHANI, KAYHAN B
2025 N.W. 18TH AVENUE
MIAMI, FL 33142 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: KAYHAN B. ROUHANI

08/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROUHANI, MOHAMMAD
Address: 2025 NW 18 AVE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: ROUHANT, KAYHAN B
Address: 2025 N.W. 18 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROUHANI, KAYHAN B
Address: 2025 NW 18 AVE
City-St-Zip: MIAMI, FL

Title: S,T (X) Change () Addition
Name: ROUHANT, KAMYAR
Address: 2025 N.W. 18 AVE.
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAYHAN B. ROUHANI

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date