

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11008

FILED
Apr 02, 2012
Secretary of State

Entity Name: MILAN PROPERTIES, INC.

Current Principal Place of Business:

3200 S. ORLANDO DR.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

3200 S. ORLANDO DR.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3111325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIPAKBHAI K
3200 S. ORLANDO DR.
SANFORD, FL 32773 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: PD
Name: PATEL, DIPAKBHAI K
Address: 3200 S. ORLANDO DR.
City-St-Zip: SANFORD, FL 32773

Title: VPST
Name: PATEL, JASHUBEN D
Address: 3200 S. ORLANDO DR.
City-St-Zip: SANFORD, FL 32773

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: DIPAKBHAI K. PATEL

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date