2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052474

Entity Name: MILAN INVESTMENTS II INC.

Current Principal Place of Business:

3064 SANTA MARGARITA ROAD WEST PALM BEACH. FL 33411

Current Mailing Address:

3064 SANTA MARGARITA ROAD WEST PALM BEACH, FL 33411

FEI Number: 80-0427583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALTENBACH & ASSOCIATES, P.A. 5271 NE 17 TER FORT LAUDERDALE, FL 33334 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

FILED Apr 27, 2014

Secretary of State

CC2991632526

Officer/Director Detail:

Title P Title VP

NameBOYANICH, MILAN DJRNameSPRING, LARRY WAddress3064 SANTA MARGARITA ROADAddress1635 THOMAS ROADCity-State-Zip:WEST PALM BEACH FL 33411City-State-Zip:BEAUMONT TX 77706

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: MILAN BOYANICH PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/27/2014

Date