

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2013
Secretary of State
CC7788086360

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

Officer/Director Detail :

Title P
Name BOYANICH, MILAN DJR
Address 3064 SANTA MARGARITA ROAD
City-State-Zip: WEST PALM BEACH FL 33411

Title VP
Name SPRING, LARRY W
Address 1635 THOMAS ROAD
City-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

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date