2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006181

Entity Name: MILAN INVESTMENTS III 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: 80-0533255 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 23, 2015

Secretary of State

CC0532321535

Officer/Director Detail:

102

Title Title VΡ

BOYANICH, MILAN D Name SABIN, CARMEN M Name

3064 SANTA MARGARITA ROAD Address 123 SW JEFFERSON ST SUITE 102 Address

City-State-Zip: PEORIA IL 61602 WEST PALM BEACH FL 33411 City-State-Zip:

Title Т Title S

Name BECKER, JAKE A BECKER, GEORGE R Name

123 SW JEFFERSON STREET SUITE Address 123 SW JEFFERSON STREET SUITE Address 102

City-State-Zip: PEORIA IL 61602 City-State-Zip: PEORIA IL 61602

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

04/23/2015 Date