2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038458

Entity Name: MILANO ITALIAN FASHION, INC.

Current Principal Place of Business:

2170 ANNTOM DRIVE DANIA BEACH. FL 33312

Current Mailing Address:

1090 WATERSIDE LANE HOLLYWOOD, FL 33019 US

FEI Number: 65-0833085 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAINELLA, CARLA 1090 WATERSIDE LANE HOLLYWOOD, FL 33019 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 Feb 28, 2015

Secretary of State

CC5125397853

Officer/Director Detail:

Title P Title VP

NameMAINELLA, CARLA PNameARTHUR, MAUX HVPAddress1090 WATERSIDE LANEAddress1090 WATERSIDE LANECity-State-Zip:HOLLYWOOD FL 33019City-State-Zip: HOLLYWOOD FL 33019

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.