

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209618

Entity Name: THE MILLER COMPANY, INC.

Current Principal Place of Business:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

FILED
Mar 16, 2013
Secretary of State
CC4939984092

Current Mailing Address:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 59-0821064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BLVD
MIAMI, FL 33137 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 PD
Name MILLER, IRVING E
Address 2601 BISCAYNE BLVD.
City-State-Zip: MIAMI FL

Title DVS
Name MILLER, MICHELLE
Address 2601 BISCAYNE BLVD.
City-State-Zip: MIAMI FL

Title V
Name MILLER, ROGER
Address 2601 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title VP
Name NIARCHOS, GEORGE M
Address 2601 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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: ROGER MILLER

V

03/16/2013

Electronic Signature of Signing Officer/Director Detail

Date