2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209618

Entity Name: THE MILLER COMPANY, INC.

Current Principal Place of Business:

2601 BISCAYNE BLVD. MIAMI. FL 33137

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

FILED Apr 21, 2014

Secretary of State

CC2111519196

Officer/Director Detail:

Title PD Title DVS

NameMILLER, IRVING ENameMILLER, MICHELLEAddress2601 BISCAYNE BLVD.Address2601 BISCAYNE BLVD.

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

Title V Title VP

NameMILLER, ROGERNameNIARCHOS, GEORGE MAddress2601 BISCAYNE BLVD.Address2601 BISCAYNE BLVDCity-State-Zip:MIAMI FL 33137City-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.

Electronic Signature of Signing Officer/Director Detail

Ρ