2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063840 Entity Name: MILLIANI, INC.

FILED Feb 07, 2025 Secretary of State 3628897914CC

Current Principal Place of Business:

19101 MYSTIC POINTE DR APT 2105 AVENTURA, FL 33180

Current Mailing Address:

19101 MYSTIC POINTE DR APT 2105 AVENTURA, FL 33180 US

FEI Number: 83-0694226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLIANI, ROXANA 19101 MYSTIC POINTE DR APT 2105 AVENTURA, FL 33180 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: ROXANA MILLIANI 02/07/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name MILLIANI, ROXANA Name MASTERS, REBECA

Address 19101 MYSTIC POINTE DR Address 19101 MYSTIC POINTE DR

APT 2105

APT 2105

PRESIDENT

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: ROXANA MILLIANI