

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000012064

Entity Name: MILL POND INVESTMENT, INC.

Current Principal Place of Business:

2100 PARK AVENUE
UNIT S205
MIAMI BEACH, FL 33139

Current Mailing Address:

2100 PARK AVENUE
UNIT S205
MIAMI BEACH, FL 33139

FEI Number: 99-0384114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF ELIZABETH J. HUTSON, P.A.
7700 NORTH KENDALL DRIVE
#702
MIAMI, FL 33156 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 P/D
Name BAR-HAIM, BENJAMIN
Address 2100 PARK AVENUE, UNIT S205
City-State-Zip: MIAMI BEACH FL 33139

Title S/D
Name BAR-HAIM, HELENA
Address 2100 PARK AVENUE, UNIT S205
City-State-Zip: MIAMI BEACH FL 33139

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: BENJAMIN BAR-HAIM

PRESIDENT

01/12/2013

Electronic Signature of Signing Officer/Director Detail

Date