2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209618

FILED Apr 21, 2009 Secretary of State

Entity Name: THE MILLER COMPANY, INC.

Current Principal Place of Business:		New Principal Place of Business:		
601 BISC IIAMI, FL	CAYNE BLVD. 33137			
urrent M	lailing Address	s:	New Mailing Addre	ess:
601 BISC IIAMI, FL	CAYNE BLVD. 33137			
El Number	: 59-0821064	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
	JEZ, ANTONIO CAYNE BLVD			
	33137 US			
/IIAMI, FL The above	. 33137 US	ubmits this statement for the	purpose of changing its register	red office or registered agent, or both
flAMI, FL he above the State	33137 US e named entity s e of Florida. RE:			
MIAMI, FL The above In the State	e named entity see of Florida. RE: Electroni	c Signature of Registered Ag		red office or registered agent, or both Date
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER MILLER V 04/21/2009