

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 209618

FILED
Nov 05, 2012
Secretary of State

Entity Name: THE MILLER COMPANY, INC.

Current Principal Place of Business:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-0821064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, IRVING E
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

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

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

Title: VP
Name: NIARCHOS, GEORGE M
Address: 2601 BISCAYNE BLVD
City-St-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

11/05/2012

Electronic Signature of Signing Officer or Director

Date