

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000989

Entity Name: MILLUK, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10209 DEVONSHIRE LAKE DR.
TAMPA, FL 33647

New Principal Place of Business:

201 EAST 87TH STREET
APT 16 D AND E
NEW YORK, NY 10128

Current Mailing Address:

10209 DEVONSHIRE LAKE DR.
TAMPA, FL 33647

New Mailing Address:

201 EAST 87TH STREET
APT 16 D AND E
NEW YORK, NY 10128

FEI Number: 58-2493886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO
Name: YAN, MEI H
Address: 16 WILDWOOD AVENUE
City-St-Zip: BUDD LAKE, NJ 07828

Title: PRES
Name: MILLER, ANDREW K
Address: 16 WILDWOOD AVENUE
City-St-Zip: BUDD LAKE, NJ 07828

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: ANDREW K. MILLER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date