

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10448

Entity Name: MILLI APARTMENTS, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

6915 W 15TH AVENUE  
HIALEAH, FL 33012 US

## New Principal Place of Business:

## Current Mailing Address:

8421 NW 140 ST  
UNIT 3501  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

7761 NW 162ND TERR  
MIAMI LAKES, FL 33016 US

FEI Number: 65-0169170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYTIN, ROLANDO  
7761 NW 162 TERRACE  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

MAYTIN, ROLANDO  
7766 NW 200TH ST  
MIAMI LAKES, FL 33015 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MAYTIN, ROLANDO  
Address: 7761 NW 162 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S ( ) Delete  
Name: MAYTIN, GILDA  
Address: 16254 NW 77TH PATH  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: MAYTIN, MILAGROS  
Address: 8421 NW 140TH ST #3501  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MAYTIN, ROLANDO  
Address: 7766 NW 200TH STREET  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MAYTIN, MILAGROS  
Address: 7761 NW 162ND TERR  
City-St-Zip: MIAMI LAKES, FL 33016

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: ROLANDO MAYTIN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date