

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10448

FILED
Mar 14, 2011
Secretary of State

Entity Name: MILLI APARTMENTS, INC.

Current Principal Place of Business:

6915 W 15TH AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

7761 NW 162ND TERR
MIAMI LAKES, FL 33016 US

New Mailing Address:

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
7766 NW 200TH ST
MIAMI LAKES, FL 33015 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: PSD
Name: MAYTIN, ROLANDO
Address: 7766 NW 200TH STREET
City-St-Zip: MIAMI, FL 33015

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

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

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: ROLANDO MAYTIN

PSD

03/14/2011

Electronic Signature of Signing Officer or Director

Date