

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031466

FILED
Apr 28, 2012
Secretary of State

Entity Name: MILLEN PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

8181 NW 36 ST. SUITE 25-C
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36 ST. SUITE 25-C
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1086793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, SENTER PSDT
8181 NW 36 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEONARD, SENTER PSDT
8181 NW 36 STREET
25-C
MIAMI, FL 33166 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: LEONARD SENTER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SENTER, LEONARD H
Address: 8181 NW 36 STREET
City-St-Zip: MIAMI, FL 33166 US

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: LEONARD SENTER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date