FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 91881 002 ***150.00

90129050

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000103174

1. Entity Name
MILLS DIRECT, CORP.

Principal Place of Business	Mailing Address
13499 BISCAYNE BLVD. SUITE 1405 NORTH MIAMI, FL 33181	13499 BISCAYNE BLVD. SUITE 1405 NORTH MIAMI, FL 33181

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
2611 Hollywood Blvd.	2611 Hollywood Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hollywood - FL	City & State: Hollywood - FL.
Zip: 33020 Country: USA	Zip: 33020 Country: USA

4. FEI Number: 14-1848315 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SINGER, RODOLFO
13499 BISCAYNE BLVD.
SUITE 1405
NORTH MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name: SINGER, RODOLFO
Street Address (P.O. Box Number is Not Acceptable): 2611 Hollywood Blvd.
City: Hollywood FL Zip Code: 33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Rodolfo Singer 4-29-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SINGER, RODOLFO 13499 BISCAYNE BLVD. SUITE 1405 NORTH MIAMI, FL 33181 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODOLFO SINGER 4-29-03 305 490-1889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #