

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2004 8:00 am
Secretary of State

07-19-2004 90018 001 ***150.00

DOCUMENT # P02000119237

1. Entity Name
MILL'S INTERNATIONAL GROUP, INC.



Principal Place of Business

1916 NW 82 AVE
MIAMI, FL 33126

Mailing Address

1916 NW 82 AVE
MIAMI, FL 33126

66431423

2. Principal Place of Business

1290 WESTON RD.

3. Mailing Address

1290 WESTON RD.

Suite, Apt. #, etc.

STE. 306 - D7

Suite, Apt. #, etc.

STE. 306 - D7

08022004

Chg-P

CR2E034 (10/03)

City & State

WESTON, FLORIDA

City & State

WESTON, FLORIDA

4. FEI Number

11-3661604

Applied For

Not Applicable

Zip

33326

Country

BROWARD

Zip

33326

Country

BROWARD

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

GBS CONSULTANTS
1290 WESTON ROAD STE 306
WESTON, FL 33326

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME MIRAMONTES, JUAN A
STREET ADDRESS 1916 NW 82 AVE
CITY - ST - ZIP MIAMI, FL 33126

TITLE VD ☒ Delete
NAME DIAZ, MARIA A
STREET ADDRESS 1916 NW 82 AVE
CITY - ST - ZIP MIAMI, FL 33126

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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: JUAN A. MIRAMONTES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/29/2004
Date

Daytime Phone #



66431423

Attachment
Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity:
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P02000119237
Business Entity Name	MILL'S INTERNATIONAL GROUP, INC.
Original File Date	11/06/2002

FEI Number 11-3661604
Principal Address 1916 NW 82 AVE
MIAMI, FL 33126
Mailing Address 1916 NW 82 AVE
MIAMI, FL 33126
Registered Agent GBS CONSULTANTS
1290 WESTON ROAD STE 306
WESTON, FL 33326 US

Officer/Director Name And Address

PSTD
JUAN A MIRAMONTES
1916 NW 82 AVE
MIAMI, FL 33126

VD
MARIA A DIAZ
1916 NW 82 AVE
MIAMI, FL 33126

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct
and you do not wish to make any
changes, please select:

No Changes

If you need to make changes to
the above information, please
select:

Make Changes



66431423

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2004

MILL'S INTERNATIONAL GROUP, INC.
1290 WESTON RD
STE 306-D7
WESTON, FL 33326

Subject: MILL'S INTERNATIONAL GROUP, INC.

Reference Number: P02000119237

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The person that signed the annual report/uniform business report is not listed as a current officer/director of the corporation. The person signing must be listed as a current officer/director on the report or on an attachment.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ML
ANNUAL REPORTS SECTION