

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119237

Entity Name: MILL'S INTERNATIONAL GROUP, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

1290 WESTON RD
STE. 306-D7
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON RD
STE. 306-D7
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 11-3661604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS`
1290 WESTON ROAD STE 306
WESTON, FL 33326 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIRAMONTES, JUAN A
Address: 1916 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: DIAZ, MARIA A
Address: 1916 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN MIRAMONTES

PSTD

07/19/2005

Electronic Signature of Signing Officer or Director

Date