

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90573 008 ***150.00

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1. Entity Name

THE MILLA GROUP USA, INC.



Principal Place of Business

5420 PIONEER PARK BLVD, SUITE D
TAMPA FL 33624

Mailing Address

PO BOX 262814
TAMPA FL 33605

2. Principal Place of Business

5410 PIONEER PARK

3. Mailing Address

P.O. BOX 262814

Suite, Apt. #, etc.

SUITE D

Suite, Apt. #, etc.

City & State

TAMPA, FL

City & State

TAMPA FL

Zip

33634

Country

USA

Zip

33685

Country

USA

4. FEI Number

65-1164405

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLA, MATIAS
5420 PIONEER PARK BLVD, SUITE D
TAMPA FL 33624

7. Name and Address of New Registered Agent

Name NEW ADDRESS SAMY K. AGER
Street Address (P.O. Box Number is Not Acceptable)
5410 PIONEER PARK BLVD
SUITE D
City TAMPA FL Zip Code 33634

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

Matias Milla MATIAS MILLA

4/20/04

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, 2004 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

TITLE DP ☐ Delete
NAME MILLA, MATIAS
STREET ADDRESS 5420 PIONEER PARK BLVD, SUITE D
CITY-ST-ZIP TAMPA FL 33624

TITLE DVP ☐ Delete
NAME FERLITA, MADLEIN M
STREET ADDRESS 5420 PIONEER PARK BLVD, SUITE D
CITY-ST-ZIP TAMPA FL 33624

TITLE DST ☐ Delete
NAME MILLA, MATILDE A
STREET ADDRESS 5420 PIONEER PARK BLVD, SUITE D
CITY-ST-ZIP TAMPA FL 33624

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 PRESIDENT ☒ Change ☐ Addition
NAME MILLA, MATIAS
STREET ADDRESS 5410 PIONEER PARK BLVD STD
CITY-ST-ZIP TAMPA, FL 33634

TITLE V.P. ☒ Change ☐ Addition
NAME FERLITA, MADLEIN M
STREET ADDRESS 5410 PIONEER PARK BLVD STD
CITY-ST-ZIP TAMPA, FL 33634

TITLE ☒ Change ☐ Addition
NAME MILLA, MATILDE A
STREET ADDRESS 5410 PIONEER PARK BLVD STD
CITY-ST-ZIP TAMPA, FL 33634

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

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

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:

Matias Milla

MATIAS MILLA 04/20/04 813-240-4173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #