

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90074 012 ***150.00

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DOCUMENT # P02000129925

1. Entity Name
THE MILLA GROUP USA, INC.



Principal Place of Business
5420 PIONEER PARK BLVD. SUITE D
TAMPA FL 33624

Mailing Address
5420 PIONEER PARK BLVD. SUITE D
TAMPA FL 33624

2. Principal Place of Business

3. Mailing Address

P.O. BOX 262814

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAMPA, FL

City & State

City & State

Zip

Country

Zip

33685

Country

USA

4. FEI Number

65-1164405

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

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

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

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

TITLE ☐ Change ☐ Addition
NAME **CORRECT NAME**
STREET ADDRESS **IS:**
CITY-ST-ZIP **MILLA, MATILDE Z.**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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: MILLAS MATIAS **2/13/03** **813-880-8582**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)