

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019465

Entity Name: MILLERS GIN, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

16375 N.E. 18TH AVENUE #204
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 N.E. 18TH AVENUE #204
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 41-2087425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK
12865 WEST DIXIE HWY
2ND FLOOR
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERSTEEGH, ANDRES
Address: 16375 NE 18TH AVE STE 204
City-St-Zip: MIAMI, FL 33162

Title: STD () Delete
Name: LOFBERG, THERESE
Address: PLAZA 535 KINGS ROAD
City-St-Zip: LONDON ENGLAND SW100SZ,

Title: VD () Delete
Name: BENIZRI, JEAN PAUL
Address: 16375 NE 18TH AVE STE 204
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: GOESLER, JOEL
Address: 16375 NE 18TH AVE STE 204
City-St-Zip: MIAMI, FL 33162

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: JOEL GOESLER

VD

03/15/2005

Electronic Signature of Signing Officer or Director

Date