

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019465

Entity Name: MILLERS GIN, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD
SUITE 504
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BOULEVARD
SUITE 504
MIAMI, FL 33181 US

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:

GOSLER, JOEL
2600 ISLAND BLVD
APT 501
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VERSTEEGH, ANDREAS
Address: 12000 BISCAYNE BOULEVARD SUITE 504
City-St-Zip: MIAMI, FL 33181

Title: STD
Name: EHRENKRONA, JACOB
Address: 12000 BISCAYNE BOULEVARD SUITE 504
City-St-Zip: MIAMI, FL 33181 US

Title: PD
Name: GOSLER, JOEL
Address: 12000 BISCAYNE BOULEVARD SUITE 504
City-St-Zip: MIAMI, FL 33181 US

I hereby 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 all other like empowered.

SIGNATURE: JOEL GOSLER

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date