

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019465

Entity Name: MILLERS GIN, INC.

FILED
Apr 11, 2011
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:

JONES, JESSICA
6051 PALM TRACE LANDINGS DR
APT 107
DAVIE, FL 33314 US

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: JESSICA JONES

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: BROMIGE, DAVID
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: JACOB EHRENKRONA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date