

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050867

Entity Name: MILLARES DESIGN, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

195 NE 148 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

4200 NW 79 AV # 1B
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-1012868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEA & ASSOCIATES SERVICE GROUP INC
4445 WEST 16TH AVENUE
SUITE 502
HIALEAH, FL 33012 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: PTD
Name: MILLARES, MARIA F
Address: 195 NE 148TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VSD
Name: MILLARES, BENIGNO L
Address: 195 NE 148TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARIA FERNANDA MILLARES

PTD

01/27/2011

Electronic Signature of Signing Officer or Director

Date