

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140168

Entity Name: MILLIE'S MESSAGE INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1500 WATERWAY COVE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

3678 SILVER LACE LANE
APT.24
BOYNTON BEACH, FL 33436

Current Mailing Address:

1500 WATERWAY COVE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

3678 SILVER LACE LANE
APT.24
BOYNTON BEACH, FL 33436

FEI Number: 20-1728427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULJOVCIC, MILJANA
1500 WATERWAY COVE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BULJOVCIC, MILJANA
3678 SILVER LACE LANE
APT.24
BOYNTON BEACH, FL 33436 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BULJOVCIC, MILJANA
Address: 3678 SILVER LACE LANE APT.24
City-St-Zip: BOYNTON BEACH, FL 33436 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: BULJOVCIC MILJANA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date