

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016470

FILED
Apr 25, 2011
Secretary of State

Entity Name: MILLER AND MILLER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

160 NW 176TH STREET
205
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

160 NW 176TH STREET
205
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 73-1727972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN A
1830 NW 188TH TERR
MIAMI GARDENS, FL 33056 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: CFO
Name: MILLER, JOHN A
Address: 160 NW 176TH STREET SUITE 205
City-St-Zip: MIAMI GARDENS, FL 33169 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: JOHN A. MILLER

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date