2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065005

Entity Name: MILLIE'S TRAVEL & MULTIPLE SERVICES, INCORPORATION

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1726 NW 36TH STREET 3409 NW 17TH AVENUE

6 MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1726 NW 36TH STREET 3409 NW 17TH AVENUE

6 MIAMI, FL 33142 MIAMI, FL 33142

FEI Number: 20-4865692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AROCHO, AILIN SUAREZ, MILAGROS
1726 NW 36TH STREET 3409 NW 17TH AVENUE

6 MIAMI, FL 33142 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: MILAGROS SUAREZ 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILAGROS, SUAREZ E Address: 3409 NW 17TH AVENUE City-St-Zip: MIAMI, FL 33142

Title: VPT

 Name:
 AROCHO, AILIN

 Address:
 3409 NW 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33142

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: MILAGROS SUAREZ P 02/24/2012