2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052953

Entity Name: MILLIEN ENTERPRISES, INC.

FILED Mar 23, 2008 Secretary of State

Ellicity No.	IIIC. WILLILIA	LIVILIVI MOLO, INC.				
Current Principal Place of Business:			New Principal Place of Business:			
41 NW 19 MIAMI, FL	0 STREET 33169					
Current Mailing Address:			New Maili	New Mailing Address:		
41 NW 19 MIAMI, FL	0 STREET 33169					
FEI Number: 41-2241918 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:			
MILLIEN, I 900 NE 20 MIAMI, FL	5 STREET					
	e named entity e of Florida.	submits this statement for the	purpose of changing i	ts registered	office or registered age	ent, or both,
SIGNATUI	RE:					
	Electro	nic Signature of Registered Ac	jent		Date	
Election Ca	mpaign Financir	g Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	P (MILLIEN, KATI 900 NE 205 S MIAMI, FL 33	reet	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	VP (BERLUS, PAU 41 NW 190 S MIAMI, FL 33	TREET	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATIA MILLIEN P 03/23/2008