

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052953

FILED
Apr 04, 2012
Secretary of State

Entity Name: MILLIEN ENTERPRISES, INC.

Current Principal Place of Business:

900 NE 205 ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

900 NE 205 ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 41-2241918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIEN, KATIA
900 NE 205 STREET
MIAMI, FL 33179 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: P
Name: MILLIEN, KATIA
Address: 900 NE 205 STREET
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: MOREAU, KEVIN
Address: 900 NE 205 STREET
City-St-Zip: MIAMI, FL 33179

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: KATIA MILLIEN

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date