

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082173

FILED
Mar 16, 2009
Secretary of State

Entity Name: LUIS & DIANA MILLARES INC.

Current Principal Place of Business:

17423 SW 74 CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17423 SW 74 CT.
MIAMI, FL

New Mailing Address:

17423 SW 74 CT.
MIAMI, FL 33157

FEI Number: 14-2004029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
1881 WASHINGTON AVE.
12-E
M. BEACH, FL 33139 US

Name and Address of New Registered Agent:

EDUARDO DIEPPA
1881 WASHINGTON AVE
11-H
MIAMI BEACH, FL 33139 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: EDUARDO DIEPPA

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MILLARES, LUIS
Address: 17423 SW 74 CT
City-St-Zip: MIAMI, FL 33157

Title: VP/T () Delete
Name: MILLARES, DIANA
Address: 17423 SW 74 CT.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS M. MILLARES

P/S

03/16/2009

Electronic Signature of Signing Officer or Director

Date