

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082173

**FILED**  
**Mar 31, 2010**  
**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 33157

**New Mailing Address:**

**FEI Number:** 14-2004029

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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: LUIS MIGUEL MILLARES

P/S

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date