

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082173

FILED
Feb 05, 2011
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:

EDUARDO DIEPPA
2095 W. 76 STREET
107
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

02/05/2011

Date

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 M. MILLARES

Electronic Signature of Signing Officer or Director

P/S

02/05/2011

Date