

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107997

Entity Name: MILLPC GROUP, CORP.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

13620 SW 102 TERR
MIAMI, FL 33186

New Principal Place of Business:

50 BISCAYNE BOULEVARD
4803
MIAMI, FL 33132

Current Mailing Address:

13620 SW 102 TERR
MIAMI, FL 33186

New Mailing Address:

50 BISCAYNE BOULEVARD
4803
MIAMI, FL 33132

FEI Number: 26-1149365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, MAGALBERT
13620 SW 102 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MOYA, MAGALBERT
50 BISCAYNE BOULEVARD
4803
MIAMI, FL 33132 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: MM

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRP () Delete
Name: MOYA, MAGALBERT
Address: 13620 SW 102 TERR
City-St-Zip: MIAMI, FL 33186

Title: DIRV () Delete
Name: GARCIA CASADO, PABLO
Address: 13620 SW 102 TERR
City-St-Zip: MIAMI, FL 33186

Title: CEO () Delete
Name: GRUPO MILLPC, C.A.
Address: AV. UNIVERSIDAD. CENTRO PARQUE CARABOBO,
City-St-Zip: LA CANDELARIA, CARACAS, CR 1010 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRP (X) Change () Addition
Name: MOYA, MAGALBERT
Address: 50 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: DIRV (X) Change () Addition
Name: GARCIA CASADO, PABLO
Address: 50 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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: MAGALBERT MOYA

DIRP

04/18/2009

Electronic Signature of Signing Officer or Director

Date