

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107997

Entity Name: MILLPC GROUP, CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9802 NW 80TH AVE BAY 56
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9802 NW 80TH AVE BAY 56
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-1149365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADO, PABLO G
9802 NW 80TH AVE BAY 56
HIALEAH GARDENS, FL 33016 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: PD
Name: GARCIA CASADO, PABLO
Address: 9802 NW 80TH AVE BAY 56
City-St-Zip: HIALEAH GARDENS, FL 33016

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

Title: VPD
Name: DE GARCIA, GISELA H
Address: 9802 NW 80TH AVE BAY 56
City-St-Zip: HIALEAH GARDENS, FL 33016

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: PABLO GARCIA C

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date