

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107997

Entity Name: MILLPC GROUP, CORP.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD SUITE 206-207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD SUITE 206-207
WESTON, FL 33326

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:

GARCIA CASADO, PABLO E
16050 LA COSTA DRIVE
WESTON, FL 33326 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: PABLO E GARCIA CASADO

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA CASADO, PABLO E
Address: 16050 LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326

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: HERNANDEZ DE GARCIA, GISELA M
Address: 16050 LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326

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 CASADO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date