

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039171

FILED
May 01, 2010
Secretary of State

Entity Name: MILVIUS CORPORATION

Current Principal Place of Business:

6205 BLUE LAGOON DR., #290
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DR., #290
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4807259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, LUCIANO
6205 BLUE LAGOON DR., #290
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: BASSI, GIOVANNI
Address: 6205 BLUE LAGOON DR., #290
City-St-Zip: MIAMI, FL 33126

Title: STD
Name: STELLA, LUCIANO
Address: 6205 BLUE LAGOON DR., #290
City-St-Zip: MIAMI, FL 33126

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: LUCIANO STELLA

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date