

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100562

Entity Name: MISS MILY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11767 S, DIXIE HIGHWAY
330
PINECREST, FL 33156

New Principal Place of Business:

6800 SW 40 ST
432
MIAMI, FL 33155

Current Mailing Address:

11767 S, DIXIE HIGHWAY
330
PINECREST, FL 33156

New Mailing Address:

6800 SW 40 ST
432
MIAMI, FL 33155

FEI Number: 27-1589223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARECES, MARIA M
11767 S. DIXIE HIGHWAY
330
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ARECES, MARIA M
6800 SW 40 STREET
432
MIAMI, FL 33155 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: MARIA M ARECES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARECES, MARIA M
Address: 6800 SW 40 ST 432
City-St-Zip: MIAMI, FL 33155

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: MARIA M ARECES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date