

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010401

Entity Name: MILLIONAIRE INSURANCE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFRY ROAD
MIAMI BEACH, FL 33139 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: P
Name: MASSAGLIA, SERGIO
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MASSAGLIA, MICHELE J
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: POULIN, NATHALIE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: SERGIO MASSAGLIA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date