## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000019796

Entity Name: DZ MILLAN INC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10361 PIPPIN LN 10361 PIPPIN LN

ROYAL PALM BEACH, 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

10361 PIPPIN LN 10361 PIPPIN LN

ROYAL PALM BEACH, 33411 ROYAL PALM BEACH, FL 33411

FEI Number: 01-0950869 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLAN, DAMIAN 10361 PIPPIN LN

ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MILLAN, DAMIAN Address: 10361 PIPPIN LN

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: CARMONA, ZAILY Address: 10361 PIPPIN LN

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAMIAN MILLAN P 04/15/2011