

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037072

FILED
Mar 05, 2012
Secretary of State

Entity Name: MILLI-HERNANDEZ INVESTMENT CORP.

Current Principal Place of Business:

222 NE 22ND AVE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

222 NE 22ND AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

222 NE 22ND AVE
CAPE CORAL, FL 33909

FEI Number: 27-2469564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS A
222 NE 22ND AVE
CAPE CORAL, FL 33909 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: MILLI, ALDO M
Address: 222 NE 22ND AVE
City-St-Zip: CAPE CORAL,, FL 33909 US

Title: VP
Name: HERNANDEZ, YRIS S
Address: 222 NE 22ND AVE
City-St-Zip: CAPE CORAL, FL 33909 US

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: ALDO MILLI

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date