

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039659

Entity Name: MICHAEL MILLARES CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

133 NE 2 AV
1703
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

133 NE 2 AV
1703
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2531308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, MICHAEL
133 NE 2 AV
1703
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NW 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLARES, MICHAEL
Address: 133 NE 2 AV. #1703
City-St-Zip: MIAMI, FL 33132

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: RENE F. LEONCIO

POA

05/01/2011

Electronic Signature of Signing Officer or Director

Date