

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000007599

**FILED
Jul 20, 2012
Secretary of State**

Entity Name: MILLEN CORPORATION, INC.

Current Principal Place of Business:

439 SW 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

439 SW 8TH ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-4878836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO
439 SW 8TH ST
MIAMI, FL 33130 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: PD
Name: SAPORITO, MIGUEL A
Address: 439 SW 8TH ST.
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: HERNANDEZ, MARIO
Address: 439 SW 8TH ST.
City-St-Zip: MIAMI, FL 33130

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: MIGUEL A. SAPORITO

PD

07/20/2012

Electronic Signature of Signing Officer or Director

Date