

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000584

Entity Name: MILLARES & COMPANY, P.A.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

500 S. DIXIE HIGHWAY
201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 S. DIXIE HIGHWAY
201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0551936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131 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: DP
Name: MILLARES, MARIA R
Address: 500 S. DIXIE HIGHWAY, SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP
Name: FERNANDEZ, LIZETTE M
Address: 3471 SW 144 CT.
City-St-Zip: MIAMI, FL 33175

Title: DT
Name: MILLARES, RUBEN M
Address: 824 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA R. MILLARES

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date