

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000584

Entity Name: MILLARES & COMPANY, P.A.

FILED  
Jan 10, 2012  
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: RUBEN M. MILLARES

DT

01/10/2012

Electronic Signature of Signing Officer or Director

Date