

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089665

Entity Name: MILREZ GRUPPE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3400 NW 77TH COURT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3400 NW 77TH COURT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0887580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOIMIL, FRANK
3400 NW 77TH COURT
MIAMI, FL 33122 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: PTD
Name: TOIMIL, FRANK
Address: 3400 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

Title: VSD
Name: PEREZ, RUBEN
Address: 3400 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

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: FRANK TOIMIL

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date