

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078442

Entity Name: MILLYMETER, INC.

FILED  
Jul 05, 2006  
Secretary of State

## Current Principal Place of Business:

900 BAY DRIVE  
#319  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

900 BAY DRIVE  
#319  
MIAMI BEACH, FL 33141

## New Mailing Address:

501 CURTISS PARKWAY  
MIAMI SPRINGS, FL 33166

FEI Number: 65-0946766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-CRESPO, FABIAN  
900 BAY DRIVE  
#319  
MIAMI BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ-CRESPO, FABIAN  
Address: 900 BAY DRIVE #319  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V ( ) Delete  
Name: PEREZ-CRESPO, MAIBELYS  
Address: 900 BAY DRIVE #319  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: GONZALEZ, NOELBYS  
Address: 2405 WEST 9 LANE  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FABIAN PEREZ-CRESPO

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date