

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078442

Entity Name: MILLYMETER, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

501 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

501 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

New Mailing Address:

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
501 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 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: P
Name: PEREZ-CRESPO, FABIAN
Address: 501 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V
Name: PEREZ-CRESPO, MAIBELYS
Address: 501 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: GONZALEZ, NOELBYS
Address: 7486 NW 180 TERR
City-St-Zip: HIALEAH, FL 33015

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: FABIAN PEREZ-CRESPO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date