

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000082173

**Entity Name:** LUIS & DIANA MILLARES INC.

**Current Principal Place of Business:**

17423 SW 74 CT.  
MIAMI, FL 33157

**Current Mailing Address:**

17423 SW 74 CT.  
MIAMI, FL 33157

**FEI Number:** 14-2004029

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EDUARDO DIEPPA  
2097 W. 76 STREET  
HIALEAH, FL 33016 US

*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

**Officer/Director Detail :**

Title	P/S	Title	VP/T
Name	MILLARES, LUIS	Name	MILLARES, DIANA
Address	17423 SW 74 CT	Address	17423 SW 74 CT.
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157

*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:** LUIS M MILLARES

**PRESIDENT**

**03/31/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date