

2013 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
2095 W. 76 STREET
107
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

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date