

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092275

Entity Name: MILLE 1004 INVESTMENTS, INC.

Current Principal Place of Business:

3310 MARY STREET
STE. 501
MIAMI, FL 33133

Current Mailing Address:

3310 MARY STREET
STE. 501
MIAMI, FL 33133 US

FEI Number: 42-1774185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN ROSSIN REGISTRIES LLC
3310 MARY STREET
STE. 501
MIAMI, FL 33133 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: LEANDRO BARBUSCIO

04/05/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SILVA, DANIEL
Address 3310 MARY STREET
STE. 501
City-State-Zip: MIAMI FL 33133

Title DST
Name SILVA, LUIS
Address 3310 MARY STREET
STE. 501
City-State-Zip: MIAMI FL 33133

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: DANIEL SILVA

DP

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date