2023 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 04/29/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DST

Name SILVA, DANIEL Name SILVA, LUIS

Address 3310 MARY STREET Address 3310 MARY STREET

STE. 501

STE. 501

City-State-Zip: MIAMI FL 33133 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.

DP

FILED Apr 29, 2023

Secretary of State

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