2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000012959

Entity Name: MILLENIAL GRACE, INC

Current Principal Place of Business:

20850 GRIFFIN RD

SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

20850 GRIFFIN RD

SOUTHWEST RANCHES. FL 33332 US

FEI Number: 81-5337405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRACIA CRUZ, VANESSA 20850 GRIFFIN RD SOUTHWEST RANCHES, FL 33332 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: VANESSA GRACIA CRUZ 04/25/2023

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2023

Secretary of State

1889134202CC

Officer/Director Detail:

Title DIR

Name GRACIA CRUZ, VANESSA

Address 20850 GRIFFIN RD

City-State-Zip: SOUTHWEST RANCHES FL 33332

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.

Electronic Signature of Signing Officer/Director Detail