

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000584

Entity Name: MILLARES & COMPANY, INC.

Current Principal Place of Business:

500 S. DIXIE HIGHWAY
201
CORAL GABLES, FL 33146

Current Mailing Address:

500 S. DIXIE HIGHWAY
201
CORAL GABLES, FL 33146 US

FEI Number: 65-0551936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLARES, JAVIER MANUEL SR.
500 S. DIXIE HIGHWAY
201
CORAL GABLES, FL 33146 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: JAVIER MILLARES

02/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MILLARES, RUBEN M
Address 500 S. DIXIE HIGHWAY, SUITE 201
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR, TREASURER
Name MILLARES, MARIA R
Address 500 SOUTH DIXIE HIGHWAY, SUITE 201
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR, VP, SECRETARY
Name MILLARES, JAVIER M
Address 500 SOUTH DIXIE HIGHWAY, SUITE 201
City-State-Zip: CORAL GABLES FL 33146

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: JAVIER MILLARES

DIRECTOR

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date