

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107575

Entity Name: MILLENNIUM JEAN, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2620 NORTH AUSTRALIA AVE
100 L
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2620 NORTH AUSTRALIA AVE
100 L
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 54-2156295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, CARL E
2620 NORTH AUSTRALIAN AVENUE
100L
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN, CARL E
Address: 2620 NORTH AUSTRALIAN AVENUE SUITE 100 L
City-St-Zip: WEST PALM BEACH, FL 33407

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: CARL EDOUARD JEAN

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date