

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119363

Entity Name: MILLENIA CONCEPT, INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

5555 HAZELTINE NATIONAL DR.
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

12945 S. ORANGE BLOSSOM TR
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-5557081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLAY, MAHENDRA L
5555 HAZELTINE NATIONAL DR.
ORLANDO, FL 32812 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: PST () Delete
Name: SOLAY, MAHENDRA L
Address: 5555 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32812 US

Title: D () Delete
Name: SOLAY, ROSHAN
Address: 5555 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Delete
Name: POPAT, AMAL
Address: 5555 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAHENDRA SOLAY

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date