

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017987

FILED
Apr 30, 2010
Secretary of State

Entity Name: MILLIONAIRE LADIES CLUB, INC.

Current Principal Place of Business:

540 22ND AVENUE N.E.
NAPLES, FL 34120

New Principal Place of Business:

530 22ND AVENUE N.E.
NAPLES, FL 34120

Current Mailing Address:

540 22ND AVENUE N.E.
NAPLES, FL 34120

New Mailing Address:

530 22ND AVENUE N.E.
NAPLES, FL 34120

FEI Number: 77-0714161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, KATHLEEN
3018 55TH TERRACE SW
NAPLES, FL 34116 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: VILLARREAL, SUSAN
Address: 530 22ND AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: LOPERA, MARIA E
Address: 530 22ND AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

Title: TREA
Name: CASE, KATHY
Address: 530 22ND AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

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: SUSAN VILLARREAL

PRES

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date