

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064767

FILED
Apr 25, 2012
Secretary of State

Entity Name: MILLENNIA INVESTMENTS, INC.

Current Principal Place of Business:

C/O NEW HIGH GLASS, INC.
12713 SW 125 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O NEW HIGH GLASS, INC.
12713 SW 125 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0870250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISICOFF & RAGATZ, P.A.
1101 BRICKELL AVE, STE 800, SOUTH TOWER
MIAMI, FL 33131 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: PSTD
Name: RACCAH, GUY
Address: 12713 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186

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: GUY RACCAH

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date