

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108104

Entity Name: MILLENNIUM PLATINUM REALTY, INC.**Current Principal Place of Business:**1001 BRICKELL BAY DR
SUITE 2730
MIAMI, FL 33131**Current Mailing Address:**1001 BRICKELL BAY DR
SUITE 2730
MIAMI, FL 33131 US**FEI Number:** 20-5400816**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 2730
MIAMI, FL 33131 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|---|
| Title | PRESIDENT |
| Name | CHIONGBIAN, ROSALINA P |
| Address | 311 N. ROBERTSON BOULEVARD, UNIT 407 |
| City-State-Zip: | BEVERLY HILLS CA 90211 |

| | |
|-----------------|---|
| Title | VP, SECRETARY |
| Name | SISON, ROCHELLE C |
| Address | 311 N. ROBERTSON BOULEVARD, UNIT 407 |
| City-State-Zip: | BEVERLY HILLS CA 90211 |

| | |
|-----------------|---|
| Title | VP, TREASURER |
| Name | SISON, ALEXANDRA C |
| Address | 311 N. ROBERTSON BOULEVARD, UNIT 407 |
| City-State-Zip: | BEVERLY HILLS CA 90211 |

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: CHIONGBIAN , ROSALINA P**PRESIDENT****03/20/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date