2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068544

Entity Name: MILLENNIUM HEADSTONES CORP.

Current Principal Place of Business:

1813 NW 3RD AV MIAMI. FL 33136

Current Mailing Address:

1813 NW 3RD AV MIAMI, FL 33136 FL

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURLET, MARCO M 1813 NW 3RD AV MIAMI, FL 33136 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

FILED Jun 30, 2020

Secretary of State

9178830701CC

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

BURLET, MARCO M Name DAOUD, DEBORAH A Name 1813 NW 3RD AV Address 1813 NW 3RD AV Address City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

DIRECTOR OF MARKETING Title Title **DIRECTOR OF BUSINESS**

MANAGEMENT DEVELOPMENTS

Name PIETERS, WILLIAM SLACK, RAY

Name 1813 NW 3RD AV 2074 PRAIRIE AVE Address Address City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI BEACH FL 33139

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: MARCO M BURLET **PRESIDENT**