

2014 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

Officer/Director Detail :

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

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 BURLET

PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date