

**2017 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            PRESIDENT  
Name            BURLET, MARCO M  
Address        1813 NW 3RD AV  
City-State-Zip: MIAMI FL 33136

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

Title            DIRECTOR OF BUSINESS  
                 DEVELOPMENTS  
Name            SLACK, RAY  
Address        2074 PRAIRIE AVE  
City-State-Zip: MIAMI BEACH FL 33139

Title            DIRECTOR OF MARKETING  
                 MANAGEMENT  
Name            PIETERS, WILLIAM  
Address        1813 NW 3RD AV  
City-State-Zip: MIAMI FL 33136

Title            ASSISTANT DIRECTOR OF SALES  
                 MANAGEMENT  
Name            SUROS, VANESSA  
Address        1813 NW 3RD AV  
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

04/30/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date