2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064767

Entity Name: MILLENNIA INVESTMENTS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0870250

Name and Address of Current Registered Agent:

ISICOFF, RATGATZ & KOENIGSBERG, P.L. 601 BRICKELL KEY DRIVE SUITE 750 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 **Officer/Director Detail :** Title PSTD Title MANAGER Name RACCAH, GUY Name HERNANDEZ, ALINA MRS. 12713 SW 125 AVENUE C/O NEW HIGH GLASS, INC. Address Address 12713 SW 125 AVENUE City-State-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: ALINA M HERNANDEZ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2023 Secretary of State 9107202823CC

Certificate of Status Desired: Yes

City-State-Zip: MIAMI FL 33186

MANAGER

01/25/2023 Date

Date