

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002404

FILED
Jun 24, 2009
Secretary of State

Entity Name: MILLENNIUM HOLDINGS OF CALIFORNIA, INC.

Current Principal Place of Business:

8491 W. SUNSET BLVD., #497
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

3400 CORAL WAY
PENTHOUSE
CORAL GABLES, FL 33145

Current Mailing Address:

8491 W. SUNSET BLVD., #497
WEST HOLLYWOOD, CA 90069

New Mailing Address:

3400 CORAL WAY
PENTHOUSE
CORAL GABLES, FL 33145

FEI Number: 95-4542649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GREENE, JEFF PRES.
3400 CORAL WAY
PENTHOUSE
CORAL GABLES, FL 33145 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: JEFF GREENE

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: GREENE, JEFF
Address: 8491 W. SUNSET BLVD., #497
City-St-Zip: WEST HOLLYWOOD, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: GREENE, JEFF
Address: 3400 CORAL WAY, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF GREENE

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date