

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002404

FILED
Apr 30, 2011
Secretary of State

Entity Name: MILLENNIUM HOLDINGS OF CALIFORNIA, INC.

Current Principal Place of Business:

3400 CORAL WAY
PENTHOUSE
CORAL GABLES, FL 33145

New Principal Place of Business:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

Current Mailing Address:

3400 CORAL WAY
PENTHOUSE
CORAL GABLES, FL 33145

New Mailing Address:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

FEI Number: 95-4542649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREENE, JEFF PRES.
340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: GREENE, JEFF
Address: 340 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: JEFF GREENE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date