

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002191

Entity Name: MILLION MINKS CORP.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

78-15 ROOSEVELT AVENUE
JACKSON HEIGHTS, NY 11372

New Principal Place of Business:

Current Mailing Address:

78-15 ROOSEVELT AVENUE
JACKSON HEIGHTS, NY 11372

New Mailing Address:

FEI Number: 13-2691312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LIN
1250 NORTHEAST 163 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, LIN
Address: 1553 GRAND AVENUE
City-St-Zip: BALDWIN, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIN ALLEN

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date