

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011360

FILED
Jan 07, 2011
Secretary of State

Entity Name: MILLENNIALS PROJECT INC

Current Principal Place of Business:

2127 POLK STREET
1
HOLLYWOOD, FL 33020

Current Mailing Address:

2127 POLK STREET
1
HOLLYWOOD, FL 33020

New Principal Place of Business:

1040 10TH STREET
403
MIAMI BEACH, FL 33139

New Mailing Address:

1040 10TH STREET
403
MIAMI BEACH, FL 33139

FEI Number: 80-0532371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAESSON, CATHERINE
350 NE 24 STREET
907
MIAMI,, FL 33140 US

Name and Address of New Registered Agent:

GUERRIER, CHRISTIAN J
1040 10TH STREET
403
MIAMI BEACH, FL 33139 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: CHRISTIAN J. GUERRIER

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRIER, CHRISTIAN J
Address: 1040 10TH STREET, APT 403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: DAGUER, ALEJANDRO
Address: 1040 10TH STREET, APT 403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD
Name: AVILES, SAMI
Address: 1040 10TH STREET, APT 403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD
Name: MEDINA, CAMELY
Address: 1040 10TH STREET, APT 403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: HUTCHINSON, CAREEN
Address: 1040 10TH STREET, APT 403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: ALVA, OVIDA
Address: 1040 10TH STREET, APT 403
City-St-Zip: MIAMI BEACH, FL 33139 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIAN J. GUERRIER

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date