2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011360

Entity Name: MILLENNIALS PROJECT INC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 10TH STREET 2080 ALCAZAR DRIVE 403 MIRAMAR, FL 33023 US

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1040 10TH STREET 2080 ALCAZAR DRIVE 403 MIRAMAR, FL 33923 US

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: Name and Address of New Registered Agent:

GUERRIER, CHRISTIAN J
1040 10TH STREET
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MIAMI BEACH, FL 33139 US MIRAMAR, FL 33025 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: 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUERRIER, CHRISTIAN J Address: 2261 SOUTH SHERMAN CIRCLE City-St-Zip: MIRAMAR, FL 33025 US

Title: VPD

 Name:
 FILS-AIME, DAVE

 Address:
 2080 ALCAZAR DRIVE

 City-St-Zip:
 MIRAMAR, FL 33023 US

Title: STD

Name: HENRIQUEZ, DANIEL
Address: 2681 NORTH FLAMANGO RD
City-St-Zip: SUNRISE, FL 33023 US

Title:

 Name:
 DAGUER, ALEJANDRO

 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 PRES 02/22/2012