

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005888

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLD FILLED MILLENNIUM, CORP.

Current Principal Place of Business:

1915-1917 N.W. 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

2074 NW 21 ST
MIAMI, FL 33142

Current Mailing Address:

1915-1917 N.W. 21ST STREET
MIAMI, FL 33142

New Mailing Address:

2074 NW 21 ST
MIAMI, FL 33142

FEI Number: 65-1113891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONS TAX SERVICE INC
2510 NW 97 AVENUE
SUITE 140
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: SVD
Name: RODRIGUEZ, ALDO A
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

Title: TD
Name: RODRIGUEZ, ALDO A
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

Title: P
Name: RODRIGUEZ, ALDO A
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

Title: D
Name: RODRIGUEZ, ALDO A
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

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: ALDO A. RODRIGUEZ

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04/26/2011

Electronic Signature of Signing Officer or Director

Date