

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030488

FILED
Apr 30, 2012
Secretary of State

Entity Name: MILLENNIUM HEALTHCARE GROUP, INC.

Current Principal Place of Business:

962 WEST 43 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

118 ZAMORA AVE #101
CORAL GABLES, FL 33134

Current Mailing Address:

962 WEST 43 PLACE
HIALEAH, FL 33012

New Mailing Address:

118 ZAMORA AVE #101
CORAL GABLES, FL 33134

FEI Number: 65-1001791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, AYMEE
962 WEST 43 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, AYMEE
118 ZAMORA AVE #101
CORAL GABLES, FL 33134 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: AYMEE FERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, AYMEE
Address: 118 ZAMORA AVE#101
City-St-Zip: CORAL GABLES, FL 33134

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: AYMEE FERNANDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date