

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040590

FILED
Mar 20, 2012
Secretary of State

Entity Name: MILLENNIUM PROPERTY SERVICE, INC.

Current Principal Place of Business:

901 DIPLOMAT PKWY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

901 DIPLOMAT PKWY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1002043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ANNA B
901 DIPLOMAT PKWY
HOLLYWOOD, FL 33019 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: P
Name: CRUZ, ANNA B
Address: 901 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: CRUZ, SANTIAGO
Address: 901 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL 33019

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: SANTIAGO CRUZ

V

03/20/2012

Electronic Signature of Signing Officer or Director

Date