

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071033

FILED
Feb 29, 2012
Secretary of State

Entity Name: NEW MILLENNIUM REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

720 SW 6TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

15720 SW 155TH AVENUE
MIAMI, FL 33187

Current Mailing Address:

15720 SW 155TH AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-1026461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: JOSEPH, CARLIE
Address: 15720 SW 155TH AVENUE
City-St-Zip: MIAMI, FL 33187

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: CARLIE JOSEPH

PSTD

02/29/2012

Electronic Signature of Signing Officer or Director

Date