2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012908

Entity Name: MILLIONS OF MIRACLES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7159 WEST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 333131038 US	318 INDIAN TRACE # 311 WESTON, FL 33326 US
Current Mailing Address:	**New Mailing Address:**
7159 WEST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 333131038 US	318 INDIAN TRACE # 311 WESTON, FL 33326 US

FEI Number: 65-1081207   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEVY, IRA S MR. 7159 WEST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 333131038 US	LEVY, IRA S MR. 318 INDIAN TRACE # 311 WESTON, FL 33326 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: _____   10/11/2009 _____
      Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	PVST ( ) Delete
Name:	LEVY, IRA S MR.
Address:	7159 WEST OAKLAND PARK BLVD.
City-St-Zip:	FORT LAUDERDALE, FL 333131038 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PVST (X) Change ( ) Addition
Name:	LEVY, IRA S MR.
Address:	318 INDIAN TRACE # 311
City-St-Zip:	WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRA S. LEVY _____   PVST _____   10/11/2009 _____
      Electronic Signature of Signing Officer or Director   Date