2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044610

Entity Name: THE MILLENNIUM FINANCIAL CENTER, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12540 NE 8 AVE 16300 N.E. 19 AVE

MIAMI, FL 33161 114

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

12540 NE 8 AVE 16300 N.E. 19 AVE

MIAMI, FL 33161 114 NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1103180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLA, ROBERTO M 4310 MCKINLEY STREET HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CASTILLA, ROBERTO M Address: 4310 MCKINLEY STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: CASTILLA, PAOLA MS Address: 4310 MCKINLEY STREET City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT CASTILLA PD 04/29/2010