

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073166

FILED
Apr 25, 2012
Secretary of State

Entity Name: NEW MILLENNIUM OPERATING CORP.

Current Principal Place of Business:

3483 W. WOOLBRIGHT RD.
BOYNTON BEACH, FL 33438

New Principal Place of Business:

Current Mailing Address:

3483 W. WOOLBRIGHT RD.
BOYNTON BEACH, FL 33438

New Mailing Address:

FEI Number: 41-2069646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, HAROLD S
3483 W. WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436 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: D
Name: GREENBERG, LEONARD E
Address: 3483 W. WOOLBRIGHT RD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: SMOLLAR, MARVIN
Address: 3483 W. WOOLBRIGHT RD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: HAROLD S STERN

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date