

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015041

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MILLENNIUM GROUP OF COMPANIES INC.

## Current Principal Place of Business:

3590 S STATE RD 7, STE 220  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

1311 NW 207 ST  
MIAMI GARDENS, FL 33169

## New Mailing Address:

3590 S STATE RD 7, STE 220  
MIRAMAR, FL 33023

FEI Number: 55-0876652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWU, GBEMIGA  
1311 NW 207 ST  
MIAMI GARDENS, FL 33169 US

## Name and Address of New Registered Agent:

LOWU, GBEMIGA  
3590 S STATE RD 7 SUITE 220  
MIRAMAR, FL 33023 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: GBEMIGA LOWU

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEPHENS-LOWU, STEPHANIE C  
Address: 1311 NW 207 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP ( ) Delete  
Name: LOWU, GBEMIGA  
Address: 1311 NW 207 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEPHENS-LOWU, STEPHANIE C  
Address: 3590 S STATE RD 7 SUITE 220  
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change ( ) Addition  
Name: LOWU, GBEMIGA  
Address: 3590 S STATE RD 7 SUITE 220  
City-St-Zip: MIRAMAR, FL 33023

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: GBEMIGA LOWU

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date