

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015041

FILED
Mar 13, 2012
Secretary of State

Entity Name: MILLENNIUM GROUP OF COMPANIES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

20451 NW 2ND AVE
SUITE 110
MIAMI GARDENS, FL 33169

Current Mailing Address:

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

New Mailing Address:

20451 NW 2ND AVE
SUITE 110
MIAMI GARDENS, FL 33169

FEI Number: 55-0876652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLOWU, GBEMIGA
3590 S STATE RD 7
SUITE 220
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

OLOWU, GBEMIGA
20451 NW 2ND AVE
SUITE 110
MIAMI GARDENS, FL 33169 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 OLOWU

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STEPHENS-OLOWU, STEPHANIE C
Address: 20451 NW 2ND AVE SUITE# 110
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P
Name: OLOWU, GBEMIGA
Address: 20451 NW 2ND AVE SUITE #110
City-St-Zip: MIAMI GARDENS, FL 33169

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: GBEMIGA OLOWU

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date