

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101653

FILED
Jan 04, 2011
Secretary of State

Entity Name: SEVENTH MILLENNIUM OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 42-1653897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINTRAUB, PETER B
2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431 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: PETER B WEINTRAUB

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WEINTRAUB, PAUL
Address: 1210 101ST STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP,D
Name: WEINTRAUB, LANA
Address: 1210 101ST STREET
City-St-Zip: BAY HARBOR, FL 33154

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: PAUL WEINTRAUB

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date