

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105747

FILED
Mar 16, 2011
Secretary of State

Entity Name: MILLENNIUM APPRAISALS INC.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
SUITE 600
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD
SUITE 600
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 34-2005656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAZNER, MICHAEL B
1835 E. HALLANDALE BEACH BLVD
600
HALLANDALE, FL 33009 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: P
Name: GOFMAN, ALEXANDR V
Address: 1835 E. HALLANDALE BEACH BLVD # 600
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: BORUKHOV, MICHAEL
Address: 1835 E. HALLANDALE BEACH BLVD # 600
City-St-Zip: HALLANDALE, FL 33009 US

Title: D
Name: DRAZNER, MICHAEL
Address: 1835 E. HALLANDALE BEACH BLVD # 600
City-St-Zip: HALLANDALE, FL 33009 US

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: ALEXANDR GOFMAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date