

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156266

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILLENNIUM ALCHEMY - DIAMONDS & PLATINUM, INC.

Current Principal Place of Business:

6131 PALOMINO CIRCLE
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
213
SARASOTA, FL 342396905 US

New Mailing Address:

FEI Number: 20-2022220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W. R. KLEIN, P.A.
1900 MAIN ST
310
SARASOTA, FL 34236 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: PTD
Name: KATSABEKIS, THOMAS
Address: 15 PARADISE PLAZA # 213
City-St-Zip: SARASOTA, FL 342396905 US

Title: VPSD
Name: KATSABEKIS, MICHELE A
Address: 15 PARADISE PLAZA #213
City-St-Zip: SARASOTA, FL 342396905 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: MICHELE A.KATSABEKIS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date