

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089560

Entity Name: MILLENIUM GLOBAL MORTGAGE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE 11
ORLANDO, FL 32819

New Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE 17
ORLANDO, FL 32819

Current Mailing Address:

7901 KINGSPONTE PARKWAY
SUITE 11
ORLANDO, FL 32819

New Mailing Address:

7901 KINGSPONTE PARKWAY
SUITE 17
ORLANDO, FL 32819

FEI Number: 20-3040584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA-BURGOS, GISELLE
7901 KINGSPONTE PARKWAY
SUITE 11
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BONILLA-BURGOS, GISELLE
7901 KINGSPONTE PARKWAY
SUITE 17
ORLANDO, FL 32819 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA-BURGOS, GISELLE
Address: 7901 KINGSPONTE PARKWAY, #11
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA-BURGOS, GISELLE
Address: 7901 KINGSPONTE PARKWAY, #17
City-St-Zip: ORLANDO, FL 32819

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: GISELLE BONILLA-BURGOS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date