

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090247

FILED
Mar 27, 2012
Secretary of State

Entity Name: MILLIONAIRE INVESTMENTS, INC

Current Principal Place of Business:

2705 N. RIVERSIDE DR.
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

2705 N. RIVERSIDE DR.
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-3044558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726 - B N. LOIS AVE
TAMPA, FL FL US

Name and Address of New Registered Agent:

TESTA, PHILIP J SR
4726 - A N. LOIS AVE
TAMPA, FL 33614 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TITONE, ROSE Y
Address: 2705 N. RIVERSIDE DR
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: GARCIA, PATRICIA A
Address: 2902 N. HARDING ST.
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: PILLAR, ROSE A
Address: 1203 W. ADALEE ST
City-St-Zip: TAMPA, FL 33603 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: ROSE Y. TITONE

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date