

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106483

FILED
Apr 07, 2009
Secretary of State

Entity Name: MILLIONAIRES ADVANTAGE, INC.

Current Principal Place of Business:

201 BIRD RD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

18 S. BLVD OF PRESIDENT
SARASOTA, FL 34236 US

Current Mailing Address:

10720 CARIBBEAN BLVD.
440
MIAMI, FL 33189 US

New Mailing Address:

18 S. BLVD OF PRESIDENT
SARASOTA, FL 34236 US

FEI Number: 20-3244663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREISS, ROBERT
201 BIRD RD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PREISS, ROBERT
18 S. BLVD OF PRESIDENT
SARASOTA, FL 34236 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: ROBERT PREISS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PREISS, ROBERT
Address: 201 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D () Delete
Name: PREISS, ROBERT
Address: 201 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PREISS, ROBERT
Address: 18 S. BLVD OF PRESIDENT
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: PREISS, ROBERT
Address: 18 S. BLVD OF PRESIDENT
City-St-Zip: SARASOTA, FL 34236 US

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: ROBERT PREISS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date