

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000111306

Entity Name: MILLENIUS GROUP, INC.

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1850 SW 8TH STREET  
SUITE 204 A  
MIAMI, FL 33135

## **New Principal Place of Business:**

472 WOODCREST ROAD  
SUITE 100  
KEY BISCAYNE, FL 33149

## **Current Mailing Address:**

1850 SW 8TH STREET  
SUITE 204 A  
MIAMI, FL 33135

## **New Mailing Address:**

472 WOODCREST ROAD  
SUITE 100  
KEY BISCAYNE, FL 33149

FEI Number: 20-3286962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MIRABAL, MIGUEL F  
2828 CORAL WAY SUITE 530  
MIAMI, FL 33145 US

## **Name and Address of New Registered Agent:**

TARTAGLIA, MASSIMO  
472 WOODCREST ROAD  
SUITE 100  
KEY BISCAYNE, FL 33149 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: MASSIMO TARTAGLIA

01/27/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: TARTAGLIA, MASSIMO  
Address: 472 WOODCREST ROAD, SUITE 100  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MASSIMO TARTAGLIA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date