

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111306

Entity Name: MILLENIUS GROUP, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

472 WOODCREST ROAD
SUITE 100
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

472 WOODCREST ROAD
SUITE 100
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3286962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TUSA, ROBERTA
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: ROBERTA TUSA

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TUSA, ROBERTA
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: ROBERTA TUSA

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01/12/2012

Electronic Signature of Signing Officer or Director

Date