

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000092636

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** THE NEW MILLIONAIRES, INC.

**Current Principal Place of Business:**

6001 NW 153 STREET  
SUITE 141  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

12754 SW 23 STREET  
MIRAMAR, FL 33027

**Current Mailing Address:**

6001 NW 153 STREET  
SUITE 141  
MIAMI LAKES, FL 33014

**New Mailing Address:**

12754 SW 23 STREET  
MIRAMAR, FL 33027

**FEI Number:** 20-5712856

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINEZ, ANTHONY A  
12754 SW 23 STREET  
MIRAMAR, FL 33027 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, ANTHONY  
Address: 12754 SW 23 STREET  
City-St-Zip: MIRAMAR, FL 33027

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: ANTHONY MARTINEZ

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date