2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092658

Entity Name: MILLENNIUM PROFESSIONAL INC.

FILED Feb 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18872 N.W. 63RD CIRCLE MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 18872 N.W. 63RD CIRCLE MIAMI, FL 33015 FEI Number: 57-1241416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIGUEZ, HUGO 18872 N.W. 63RD CIRCLE MIAMI, FL 33015 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: SPVT

 Name:
 MIGUEZ, HUGO

 Address:
 8355 NW 74TH STREET

 City-St-Zip:
 MIAMI, FL 33166

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: HUGO MIGUEZ PD 02/28/2011