

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123370

Entity Name: MILLENNIUM MARKETING, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1316 SW 135 PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1316 SW 135 PLACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-5750361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ILEANA
1316 SW 135 PLACE
MIAMI, FL 33184 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: PD
Name: MEDINA, ILEANA
Address: 1316 SW 135 PLACE
City-St-Zip: MIAMI, FL 33184

Title: VPST
Name: MAGARINO, DAISY F
Address: 8889 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

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: ILEANA MEDINA

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date