2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129682

Entity Name: NEW MILLENNIUM TELECOMMUNICATIONS, INC.

FILED Mar 22, 2012 Secretary of State

03/22/2012

Current Principal Place of Business: New Principal Place of Business:

20051 NW 5TH STREET 135 WESTON RD PEMBROKE PINES, FL 33029 204

WESTON, FL 3336

Current Mailing Address: New Mailing Address:

PO BOX 823408

SOUTH FLORIDA, FL 330823408

FEI Number: 26-1520671 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:

WHEELER-DIEDRICK, RANA G
20051 NW 5TH STREET
PEMBROKE PINES, FL 33029 US
DIEDRICK, JASMINE C
135 WESTON ROAD
204
WESTON, FL 33326 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: JASMINE C DIEDRICK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DIEDRICK, OSCAR A Address: PO BOX 823408

City-St-Zip: SOUTH FLORIDA, FL 330823408

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: O A DIEDRICK CEO 03/22/2012