

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010325

Entity Name: MILLENNIUM FASHION STORE, INC

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

2404 N. UNIVERSITY DR  
SUNRISE, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 490011  
FORT LAUDERDALE, FL 33349

## New Mailing Address:

5 NW 3RD AVENUE  
DANIA BEACH, FL 33004

FEI Number: 26-2046824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

INNOCENT, ELIANTIS  
4152 N.ST.RD 7 LAUDERDALE LAKES  
LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: INNOCENT, ELIANTIS  
Address: 4097 N. E 6TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: INNOCENT, ELIANTIS  
Address: 5 NW 3RD AVENUE  
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIANTUS INNOCENT

P

04/10/2009

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

\_\_\_\_\_  
Date