

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022207

FILED
Apr 10, 2009
Secretary of State

Entity Name: MILLENNIUM VARIETIES STORE, INC

Current Principal Place of Business:

4152 N. STATE RD.7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4152 N. STATE RD.7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 26-2351302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELTUDE, PARDIEU
1610 NW 52 AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ELTUDE, PARDIEU
4152 N. STATE RD.7
LAUDERDALE LAKES, FL 33319 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: ELTUDE PARDIEU

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELTUDE, PARDIEU
Address: 1610 NW 52 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: ELIANTUS, INNOCENT
Address: 1610 NW 52 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ELIANTUS, INNOCENT
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: ELTUDE PARDIEU

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date