

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093581

FILED
Mar 09, 2011
Secretary of State

Entity Name: NEW MILLENNIUM ADVISORS, INC.

Current Principal Place of Business:

11060 N. KENDALL DRIVE
(IN THE A. GARCIA CPA BUILDING)
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3553399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: PVST
Name: ACOSTA, LEONARDO
Address: 11060 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: LEONARDO ACOSTA

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03/09/2011

Electronic Signature of Signing Officer or Director

Date