

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014286

FILED
Apr 30, 2010
Secretary of State

Entity Name: "THE MILLIONAIRE'S CLUB" INVESTMENT GROUP, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
51-188
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
51-188
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4332847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, DORCAS T
9991 W HEATHER LANE
MIRAMAR, FL 33025 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
Name: LESTER, DORCAS T
Address: 9991 W HEATHER LANE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: POPE, WARREN
Address: 1250 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: DORCAS LESTER

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date