

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030459

FILED
Apr 28, 2010
Secretary of State

Entity Name: MILLENIA MORTGAGE MODIFICATIONS, INC.

Current Principal Place of Business:

11050 WILES ROAD
102
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10100 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

Current Mailing Address:

11050 WILES ROAD
102
CORAL SPRINGS, FL 33076

New Mailing Address:

10100 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

FEI Number: 26-4592967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
11050 WILES ROAD
102
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD
10100 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHWARTZ, HOWARD
Address: 10100 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: HOWARD SCHWARTZ

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04/28/2010

Electronic Signature of Signing Officer or Director

Date