

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039634

FILED
Jan 13, 2010
Secretary of State

Entity Name: MILLENNIUM N.V. CORPORATION

Current Principal Place of Business:

556 7TH SQUARE UNIT 202
VERO BEACH, FL 32962

New Principal Place of Business:

2056 AUTUMN LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

556 7TH SQUARE UNIT 202
VERO BEACH, FL 32962

New Mailing Address:

2056 AUTUMN LANE
VERO BEACH, FL 32963 US

FEI Number: 94-3481606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJOK, LIVIA C
556 7TH SQUARE UNIT 202
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

TJOK, LIVIA C
2056 AUTUMN LANE
VERO BEACH, FL 32963 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: LIVIA TJOK

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS.
Name: TJOK, LIVIA C
Address: 2056 AUTUMN LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MR.
Name: TJIN WONG JOE, JULES A
Address: 2056 AUTUMN LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: LIVIA TJOK

MRS.

01/13/2010

Electronic Signature of Signing Officer or Director

Date