

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042849

FILED
Apr 13, 2012
Secretary of State

Entity Name: GOLDEN MILLENNIUM INVESTMENTS, INC.

Current Principal Place of Business:

16001 COLLINS AVENUE
1504
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

11645 BISCAYNE BLVD
305C
NORTH MIAMI, FL 33181

New Mailing Address:

17501 BISCAYNE BLVD
400
AVENTURA, FL 33160

FEI Number: 42-1768039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLOTA, GRACIELA N
16500 COLLINS AVENUE
2752
SUNNYISLES BEACH, FL 33160 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: PD
Name: VILLOTA, GRACIELA N
Address: 16500 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD
Name: SAN LEONE, ANTONINO
Address: 16500 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GRACIELA N. VILLOTA

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date