

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095041

FILED
Apr 22, 2011
Secretary of State

Entity Name: MILLENNIA MANAGEMENT GROUP, INC

Current Principal Place of Business:

715 STANTON DR.
WESTON, FL 33326 US

New Principal Place of Business:

1677 SALERNO CR
WESTON, FL 33327 US

Current Mailing Address:

715 STANTON DR.
WESTON, FL 33326 US

New Mailing Address:

1677 SALERNO CR
WESTON, FL 33327 US

FEI Number: 27-1353314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENT, FRANCISCO J NAVAS
715 STANTON DR.
WESTON, FL 33326 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: TREA
Name: NAVAS, FRANCISCO A
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: BRITO, FLOR
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 US

Title: SECR
Name: NAVAS, MARIA V
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 US

Title: P,D
Name: NAVAS, FRANCISCO J
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 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: FRANCISCO J.NAVAS

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04/22/2011

Electronic Signature of Signing Officer or Director

Date