

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068544

FILED
Apr 30, 2011
Secretary of State

Entity Name: MILLENNIUM HEADSTONES CORP.

Current Principal Place of Business:

1813 NW 3RD AV
MIAMI, FL 33136 FL

New Principal Place of Business:

Current Mailing Address:

1813 NW 3RD AV
MIAMI, FL 33136 FL

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURLET, MARCO M
1813 NW 3RD AV
MIAMI, FL 33136 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: P
Name: BURLET, MARCO M
Address: 1813 NW 3RD AV
City-St-Zip: MIAMI, FL 33136 FL

Title: VP
Name: DAOUD, DEBORAH A
Address: 1813 NW 3RD AV
City-St-Zip: MIAMI, FL 33136 FL

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: MARCO BURLET

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date