

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072343

FILED
Jan 17, 2012
Secretary of State

Entity Name: INVESTMENT MILLENNIUM GROUP INC

Current Principal Place of Business:

7220 NW 36 STREET
642
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 STREET
642
MIAMI, FL 33166 US

New Mailing Address:

P.O.B. 831449
MIAMI, FL 33283 US

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

Name and Address of Current Registered Agent:

NICOLINI, RUBEN E
7220 NW 36 STREET
642
MIAMI, FL 33166 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: NICOLINI, MARTA M
Address: 7220 NW 36 STREET SUITE 642
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: NICOLINI, RUBEN E
Address: 7220 NW 36 STREET SUITE 642
City-St-Zip: MIAMI, FL 33166 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: RUBEN E NICOLINI

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date