

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098560

Entity Name: MILLENNIUM P. SERVICES, INC.

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

400 EAST ATLANTIC BLVD
APT 1
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

400 EAST ATLANTIC BLVD
APT 1
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 45-3814826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILKINS, ERIC W
440 S FEDERAL HIGHWAY
STE 110
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DORNELAS, LEONARDO
400 E ATLANTIC BLVD
STE 1
POMPANO BEACH, FL 33060 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: LEONARDO DORNELAS

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORNELAS, LEONARDO
Address: 400 EAST ATLANTIC BLVD APT 1
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: DORNELAS, LEONARDO
Address: 400 EAST ATLANTIC BLVD APT 1
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S
Name: DORNELAS, LEONARDO
Address: 400 EAST ATLANTIC BLVD APT 1
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T
Name: DORNELAS, LEONARDO
Address: 400 EAST ATLANTIC BLVD APT 1
City-St-Zip: POMPANO BEACH, FL 33060 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: LEONARDO DORNELAS

PRES

07/30/2012

Electronic Signature of Signing Officer or Director

Date