

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055365

Entity Name: MILLENIUM TIME, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
#S-143
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

139 N.E. 1ST STREET
103
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0510228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODYWALA, SAM
139 N.E. 1ST STREET
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TODYWALA, SAM
Address: 5340 NW 104 CT
City-St-Zip: MIAMI, FL 33178 US

Title: SD
Name: TODYWALA, LYLIA
Address: 5340 NW 104 CT
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: ALAN, AKOUKA
Address: 7625 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: AKOUKA, MEREDITH
Address: 7625 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: KELLY, STEVEN
Address: 15590 PARKVIEW DRIVE
City-St-Zip: NEWBURY, OH 44065 US

Title: D
Name: CASTRO, PATRICIA
Address: 6659 ALISO DRIVE
City-St-Zip: MIAMI, FL 33413 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: SAM TODYWALA

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date