

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073632

FILED
Apr 10, 2009
Secretary of State

Entity Name: USH MILLENNIUM VENTURES CORP.

Current Principal Place of Business:

10707 CLAY RD
HOUSTON, TX 77041 US

New Principal Place of Business:

700 NW 107 AVE
MIAMI, FL 33172 US

Current Mailing Address:

10707 CLAY RD
HOUSTON, TX 77041 US

New Mailing Address:

700 NW 107 AVE
MIAMI, FL 33172 US

FEI Number: 76-0546603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: MARLIN, L CHRISTIAN
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: CFO () Delete
Name: GROSS, BRUCE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VPAS (X) Delete
Name: LANE, STEVEN E
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: DSEC () Delete
Name: SUSTANA, MARK
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete
Name: GEORGE, RONALD
Address: 700 NW 107TH AVE. 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, STUART
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: SUSTANA, MARK
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DT (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK SUSTANA

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04/10/2009

Electronic Signature of Signing Officer or Director

Date