

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000695

Entity Name: GOLDEN MILLENNIUM. INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 N FORT LAUDERDALE BEACH BLVD
APT. 404
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328 US

Current Mailing Address:

P.O. BOX 800422
MIAMI, FL 33280 US

New Mailing Address:

3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328 US

FEI Number: 65-0893258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSSYN, VERONICA
1200 N FORT LAUDERDALE BEACH BLVD
404
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

YUSSYN, VERONICA E VP
3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328 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: VERONICA YUSSYN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YUSSYN, ANDREA
Address: 1200 N FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: YUSSYN, VERONICA
Address: 1200 N FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YUSSYN, ANDREA
Address: 3077 PERRIWINKLE CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: YUSSYN, VERONICA
Address: 3077 PERRIWINKLE CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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: ANDREA YUSSYN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date