

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000695

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: GOLDEN MILLENNIUM. INC.

## Current Principal Place of Business:

3077 PERRIWINKLE CIRCLE  
DAVIE, FL 33328 US

## New Principal Place of Business:

1640 W OAKLAND PARK BLVD  
304  
FORT LAUDERDALE, FL 33311 US

## Current Mailing Address:

3077 PERRIWINKLE CIRCLE  
DAVIE, FL 33328 US

## New Mailing Address:

1640 W OAKLAND PARK BLVD  
304  
FORT LAUDERDALE, FL 33311 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 E VP  
3077 PERRIWINKLE CIRCLE  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

YUSSYN, VERONICA E VP  
1640 W OAKLAND PARK BLVD  
304  
FORT LAUDERDALE, FL 33311 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

04/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: YUSSYN, ANDREA E P  
Address: 1640 W OAKLAND PARK BLVD #304  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP  
Name: YUSSYN, VERONICA E VP  
Address: 1640 W OAKLAND PARK BLVD # 304  
City-St-Zip: FORT LAUDERDALE, FL 33311 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: ANDREA YUSSYN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date