

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005895

FILED
Feb 17, 2011
Secretary of State

Entity Name: MODEL MILLENNIUM, INCORPORATED

Current Principal Place of Business:

2321 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

3111 UNIVERSITY DRIVE STE 720
CORAL SPRINGS, FL 33020

Current Mailing Address:

3111 UNIVERSITY DRIVE
STE 720
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0899614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT ESQ.
350 FAIRWAY DR., SUITE 101
DEERFIELD BCH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: D
Name: ANDREWS, MADELINE
Address: 3111 N UNIVERSITY DRIVE STE 720
City-St-Zip: CORAL SPRINGS, FL 33065

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: MADELINE ANDREWS

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date