

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045372

FILED  
Jul 07, 2008  
Secretary of State

**Entity Name:** AMERICAN MILLENNIUM INVESTMENT CORPORATION

**Current Principal Place of Business:**

2701 NE 33 RD STREET  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2701 NE 33 RD STREET  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

**FEI Number:** 65-0920814

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIARI, CHRISTIAN T  
2701 NE 33 RD STREET  
FORT LAUDERDALE, FL 33306 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:** PTDS ( ) Delete  
**Name:** CHIARI, CHRISTIAN T  
**Address:** 2701 NE 33 RD STREET  
**City-St-Zip:** FT LAUDERDALE, FL 33306

**Title:** VP ( ) Delete  
**Name:** CHIARI, ROBERT  
**Address:** 411 N. NEW RIVER DRIVE UNIT 506  
**City-St-Zip:** FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**Title:** VP (X) Change ( ) Addition  
**Name:** CHIARI, ROBERT  
**Address:** 2701 NE 33 RD STREET  
**City-St-Zip:** FT LAUDERDALE, FL 33306

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:** CHRISTIAN CHIARI

PTDS

07/07/2008

Electronic Signature of Signing Officer or Director

Date