

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045372

FILED
Mar 16, 2011
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

OFFICERS AND DIRECTORS:

Title: PTDS
Name: CHIARI, CHRISTIAN T
Address: 2701 NE 33 RD STREET
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP
Name: CHIARI, ROBERT
Address: 2701 NE 33 RD STREET
City-St-Zip: FT LAUDERDALE, FL 33306

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: CHRISTIAN CHIARI

PTDS

03/16/2011

Electronic Signature of Signing Officer or Director

Date