

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045372

FILED
Jan 04, 2012
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:

401 E LAS OLAS BLVD
UNIT 130-460
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2701 NE 33 RD STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

401 E LAS OLAS BLVD
UNIT 130-460
FORT LAUDERDALE, FL 33301

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:

CHIARI, ROBERT
401 E LAS OLAS BLVD
UNIT 130-468
FORT LAUDERDALE, FL 33301 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: ROBERT CHIARI

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: CHIARI, CHRISTIAN T
Address: 401 E LAS OLAS BLVD 130-460
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP
Name: CHIARI, ROBERT
Address: 401 E LAS OLAS BLVD 130-468
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

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date