2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046488

Entity Name: MILLENIUM MERCHANT SERVICES, CORP.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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344 WEST 65TH STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

18510 NW 79 CT HIALEAH, FL 33015

FEI Number: 65-1056755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, JOSE A 344 WEST 65TH STREET HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: TORRES, JOSE A
Address: 18510 NW 79 CT
City-St-Zip: HIALEAH, FL 33015

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: JOSE A TORRES PRES 05/03/2010