

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049969

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARIAH MILLENNIUM CORPORATION

Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE S
SUITE 304A
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

355 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

355 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3489747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: MOURO, MARIAH
Address: 355 CHARLOTTE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MARIAH MOURO

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date