

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081163

FILED
Mar 19, 2011
Secretary of State

Entity Name: MILLENNIUM SALES & INVESTMENTS, INC.

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0947516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
GREENSPOON, MARDER, HIRSCHFIELD P.A.
100 WEST CYPRESS CREEK RD., SUITE 700
FT. LAUDERDALE, FL 33309 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: PTS
Name: CORREA, BERTA I
Address: 12400 SW 2ND ST
City-St-Zip: PLANTATION, FL 33325

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: BERTA I CORREA

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date