

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082375

FILED
Apr 30, 2011
Secretary of State

Entity Name: MILLENNIUM WORLDWIDE FUNDING & INVESTMENT GROUP INC.

Current Principal Place of Business:

13175 SW 11 LANE CIRCLE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

2716 W. 84 ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1005462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJITO'S ACCOUNTING
2716 W. 84 STREET
HIALEAH, FL 33016 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: PST
Name: LOPEZ, NOEL
Address: P.O. BOX 940906
City-St-Zip: MIAMI, FL 33194

Title: V
Name: LOPEZ, MARIA P
Address: P.O. BOX 940906
City-St-Zip: MIAMI, FL 33194

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: NOEL LOPEZ

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04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date