

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092786

FILED
Feb 11, 2012
Secretary of State

Entity Name: MILLENIUM VENTURES INC. OF TAMPA

Current Principal Place of Business:

2601 CEDAR VIEW DRIVE
ARLINGTON, TX 76013

New Principal Place of Business:

Current Mailing Address:

2601 CEDAR VIEW DRIVE
ARLINGTON, TX 76013

New Mailing Address:

FEI Number: 59-3603578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLEMARE, DIJON
401 N.E. MIZNER BLVD
T-202
BOCA RATON, FL 33432 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: PTSD
Name: KAPASIAWALA, HIREN
Address: 2601 CEDAR VIEW DRIVE
City-St-Zip: ARLINGTON, TX 76013

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: HIRIN KAPASIA

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date