2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21067

FILED Mar 21, 2012 Secretary of State

Entity Name: NU MILLENNIUM CONCEPTS, INC.

Current Principal Place of Business: New Principal Place of Business:

11925 S.W. 25TH TERRACE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

11925 S.W. 25TH TERRACE MIAMI, FL 33175 US

FEI Number: 65-0251298 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:

POUSA, AVELINA J PRES. 11925 S.W. 25 TERR. MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 POUSA, AVELINA J PRES.

 Address:
 11925 SW 25TH TERR

 City-St-Zip:
 MIAMI, FL 33175 US

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: AVELINA J. POUSA PRES 03/21/2012