2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123370

Entity Name: MILLENNIUM MARKETING, INC.

Current Principal Place of Business:

P. O. BOX 520633 MIAMI. FL 33152

Current Mailing Address:

P. O. BOX 520633 MIAMI, FL 33152 US

FEI Number: 20-5750361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGARINO, DAISY F 8889 FONTAINEBLEAU BLVD. #408 MIAMI, FL 33172 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: DAISY F. MAGARINO 04/19/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPSTD

Name MEDINA, ILEANA Name MAGARINO, DAISY F

Address 1316 SW 135 PLACE Address 8889 FONTAINEBLEAU BLVD.

#408

City-State-Zip: MIAMI FL 33184

City-State-Zip: MIAMI FL 33172

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: DAISY F. MAGARINO

VPSTD

04/19/2013

FILED Apr 19, 2013

Secretary of State

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