

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080245

Entity Name: NEW MILLENNIUM CAPITAL CORPORATION

Current Principal Place of Business:

1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C 3R6

Current Mailing Address:

1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C 3R6 CA

FEI Number: 42-1769154

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENNINGTON, P.A.
2701 N ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F O'RYAN

01/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V/D
Name MCARTHUR, ROBERT
Address 1090 DON MILLS ROAD
SUITE 400
City-State-Zip: TORONTO ONTARIO M3B-3R6

Title PD
Name MCARTHUR, JAMES
Address 1090 DON MILLS ROAD
SUITE 400
City-State-Zip: TORONTO ONTARIO M3C-3R6

Title TREASURER
Name MCARTHUR, SHIRLEY
Address 1090 DON MILLS ROAD
SUITE 400
City-State-Zip: TORONTO M3C-3R6

Title SECRETARY
Name MCARTHUR, LAURIE
Address 1090 DON MILLS ROAD
SUITE 400
City-State-Zip: TORONTO ONTARIO M3C 3R6

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: ROBERT J. MCARTHUR

VD

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date