2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000011163

Entity Name: MILLENNIUM DINING GROUP CORP.

Current Principal Place of Business:

11821 SITTING BULL LANE ORLANDO. FL 32821

Current Mailing Address:

POST OFFICE BOX 691404 ORLANDO, FL 32869

FEI Number: 36-4727700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, CESAR SR. 11821 SITTING BULL ORLANDO, FL 32821 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: CESAR RODRIGUEZ 02/04/2013

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2013

Secretary of State

CC0656877780

Officer/Director Detail:

Title PD Title SCEO

NameRODRIGUEZ, LILLIANNameRODRIGUEZ, CESARAddress11821 SITTING BULL LANEAddressP O BOX 691404City-State-Zip:ORLANDO FL 32821City-State-Zip:ORLANDO FL 32869

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: CESAR RODRIGUEZ

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/04/2013

Date