

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005735

Entity Name: MILLENNIAL HEALTHCARE CORPORATION

Current Principal Place of Business:

622 BANYAN TRAIL,
STE. 614
BOCA RATON, FL 33431

Current Mailing Address:

622 BANYAN TRAIL,
STE. 614
BOCA RATON, FL 33431 US

FEI Number: 81-0757528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDGEBOW, JOEL
4171 W. HILLSBORO BOULEVARD, SUITE 9
COCONUT CREEK, FL 33073 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

Officer/Director Detail :

Title VP, DIRECTOR
Name MEDGELOW, JOEL
Address 622 BANYAN TRAIL. STE 614
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT, DIRECTOR, CEO
Name SCHWEIGER, MIKE
Address 622 BANYAN TRAIL,
STE. 614
City-State-Zip: BOCA RATON FL 33431

Title CHAIRMAN, DIRECTOR
Name LEO, SANTO
Address 622 BANYAN TRAIL,
STE. 614
City-State-Zip: BOCA RATON FL 33431

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: JOEL MEDGELOW

VP

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date