

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118269

Entity Name: MILLENNIUM USA, CO.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8201 N.W. 66TH STREET, STE.3
MIAMI, FL 33166

New Principal Place of Business:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

Current Mailing Address:

8201 N.W. 66TH STREET, STE.3
MIAMI, FL 33166

New Mailing Address:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

FEI Number: 55-0804539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBIETA, INC.
8201 NW 66 STREET
SUITE 5
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GABRIEL, ANGEL
8201 NW 66 STREET
SUITE 4
MIAMI, FL 33166 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: ANGEL GABRIEL

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GABRIEL, ANGEL
Address: 8201 NW 66 STREET STE 4
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: GABRIEL, ANGEL
Address: 8201 NW 66 STREET STE 4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: GABRIEL, ANGEL
Address: 8201 NW 66 STREET STE 4
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: GABRIEL, ANGEL
Address: 8201 NW 66 STREET STE 4
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL GABRIEL

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04/13/2005

Electronic Signature of Signing Officer or Director

Date