

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90022 047 ***158.75

DOCUMENT # P02000128745

1. Entity Name

MILLENNIA CAPITAL INVESTMENTS, INC.



Principal Place of Business

6167 N.W. 181 TERRACE CIRCLE NORTH
MIAMI FL 33015

Mailing Address

6167 N.W. 181 TERRACE CIRCLE NORTH
MIAMI FL 33015

2. Principal Place of Business

19536 SW 49 Ct.

3. Mailing Address

19536 SW 49 Ct.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIRAMAR, FL

City & State

MIRAMAR, FL

Zip

33029

Country

USA

Zip

33029

Country

USA

4. FEI Number

11-3666221

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

CASAS, ALEJANDRO
6167 N.W. 181 TERRACE CIRCLE NORTH
MIAMI FL 33015

7. Name and Address of New Registered Agent

Name

CASAS, ALEJANDRO

Street Address (P.O. Box Number is Not Acceptable)

19536 SW 49 Ct.

City

MIRAMAR

FL

Zip Code

33029

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

ALEJANDRO CASAS

(NOTE: Registered Agent signature required when reinstating)

DATE

March 2 / 04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PDV ☐ Delete
NAME CASAS, ALEJANDRO
STREET ADDRESS 6167 N.W. 181 TERRACE CIRCLE NORTH
CITY-ST-ZIP MIAMI FL 33015

TITLE DS ☐ Delete
NAME CASAS, AYMET
STREET ADDRESS 6167 N.W. 181 TERRACE CIRCLE NORTH
CITY-ST-ZIP MIAMI FL 33015

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDV ☒ Change ☐ Addition
NAME CASAS, ALEJANDRO
STREET ADDRESS 19536 SW 49 Ct
CITY-ST-ZIP MIRAMAR, FL 33029

TITLE DS ☒ Change ☐ Addition
NAME CASAS, AYMET
STREET ADDRESS 19536 SW 49 Ct.
CITY-ST-ZIP MIRAMAR, FL 33029

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/2/04

954-499-9214