2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 09, 2005
Secretary of State

DOCUMENT# P04000165217

Entity Name: MILMACH MOTOR CORPORATION

Current Principal Place of Business:

6452 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6452 NW 77TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3761052 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLENNIUM MACHINERY PARTS & SERVICE, INC.
6452 NW 77TH COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MILLENNIUM MACHINERY PARTS & SERVICES
6452 NW 77TH COURT
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: MILLENNIUM MACHINERY PARTS & SERVICES 11/09/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete
Name: VALDES, ROBERTO
Address: 6452 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERTO VALDES P 11/09/2005
Electronic Signature of Signing Officer or Director Date