2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165217

Entity Name: MILLENNIUM MOTOR COMPANY

Current Principal Place of Business:

6452 NW 77TH COURT MIAMI, FL 33166

Current Mailing Address:

6452 NW 77TH COURT MIAMI, FL 33166

FEI Number: 20-3761052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, ROBERTO JMR 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2013

Secretary of State

CC9446270014

Officer/Director Detail:

Title P,T Title VP,S

NameVALDES, ROBERTONameVALDES, EGLEEAddress6452 NW 77TH COURTAddress6452 NW 77TH COURTCity-State-Zip:MIAMI FL 33166City-State-Zip:MIAMI FL 33166

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.

Ρ

SIGNATURE: ROBERTO J VALDES

02/11/2013