2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096772

Entity Name: MILLENIUM DESIGNS CORP

Current Principal Place of Business:

15827 SW 74TH LANE MIAMI, FL 33193

Current Mailing Address:

15827 SW 74TH LANE MIAMI, FL 33193

FEI Number: 46-1439787 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINA, JUDY 15827 SW 74TH LANE MIAMI, FL 33193 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 May 01, 2013

Secretary of State

CC3923696278

Officer/Director Detail:

Title P Title VP

 Name
 DIAZ, JORGE F
 Name
 CARMONA, DANIEL

 Address
 15827 SW 74TH LANE
 Address
 15827 SW 74TH LANE

 City-State-Zip:
 MIAMI FL 33193
 City-State-Zip:
 MIAMI FL 33193

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: DANIEL CARMONA

Electronic Signature of Signing Officer/Director Detail

AGENT

05/01/2013