

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003998

Entity Name: MILLENNIUM AERO INC.

FILED  
Jan 25, 2008  
Secretary of State

**Current Principal Place of Business:**

2500 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

2500 E. HALLANDALE BEACH BLVD.  
PH1  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

2500 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

2500 E. HALLANDALE BEACH BLVD.  
PH1  
HALLANDALE BEACH, FL 33009

FEI Number: 20-5597010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, IGNACIO  
2500 E. HALLANDALE BEACH BLVD., PH1  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

MARTINEZ, IGNACIO  
2500 E. HALLANDALE BEACH BLVD., PH1  
SUITE T  
HALLANDALE BEACH, FL 33009 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: IGNACIO MARTINEZ

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARTINEZ, IGNACIO  
Address: 2500 E. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, IGNACIO  
Address: 2500 E. HALLANDALE BEACH BLVD. PH1  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IGNACIO MARTINEZ

MGR

01/25/2008

Electronic Signature of Signing Officer or Director

Date