

# F98000006153

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MillenniaSoft Corporation.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Rodriguez  
(Name of Person)

500002671015-7  
10/23/98-01041-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MillenniaSoft Corporation  
(Firm/Company)

6322 Pinestead Drive #620  
(Address)

Lake Worth, FL 33463  
(City/State/Zip)

FILED  
98 NOV - 5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

William Rodriguez at (561) 968-1359  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# MillenniaSoft

311 S. Division St.  
Carson City, NV 89703  
[www.millenniasoft.net](http://www.millenniasoft.net)  
(800)387-1330

To: Qualifications / Tax Lien Section  
From: William Rodriguez  
RE: Application for authorization to transact business in Florida

Enclosed you will find my completed application to transact business in Florida and a check (1006) for \$70.00. I have sent away for a Certificate of Existence and I am waiting for it to be returned to me. As soon as I receive it I will forward it to you. Please review this application and let me know of any problems. If you have any questions please feel free to contact me at the above number.

Thank you for your fast response



William Rodriguez  
President  
MillenniaSoft

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 26, 1998

WILLIAM RODRIGUEZ  
MILLENIASOFT CORPORATION  
6322 PINESTEAD DRIVE #620  
LAKE WORTH, FL 33463

SUBJECT: MILLENNIA SOFT CORPORATION  
Ref. Number: W98000024176

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We have received your document for MILLENNIA SOFT CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 698A00052424

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

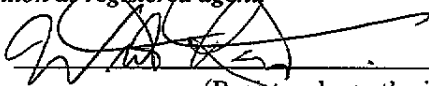
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MillenniaSoft Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 88-0403724  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-8-1998 5. N/A  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 311 S. Division St  
Carson City, NV 89703  
(Current mailing address)
8. Sell Computer hardware and Software  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: William Rodriguez  
Office Address: 6322 Pinestead Dr #626  
Cake Worth, FL 33463, Florida, 33463  
(Zip code)

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TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: William Rodriguez

Address: 6322 Pinestead Drive #620  
Lake Worth, FL 33463

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jennifer L Rodriguez

Address: 6322 Pinestead Dr #620  
Lake Worth, FL 33463

Treasurer: Guillermo Rodriguez

Address: 5701 SW 196 Ave  
 Ft. Lauderdale, FL 33463

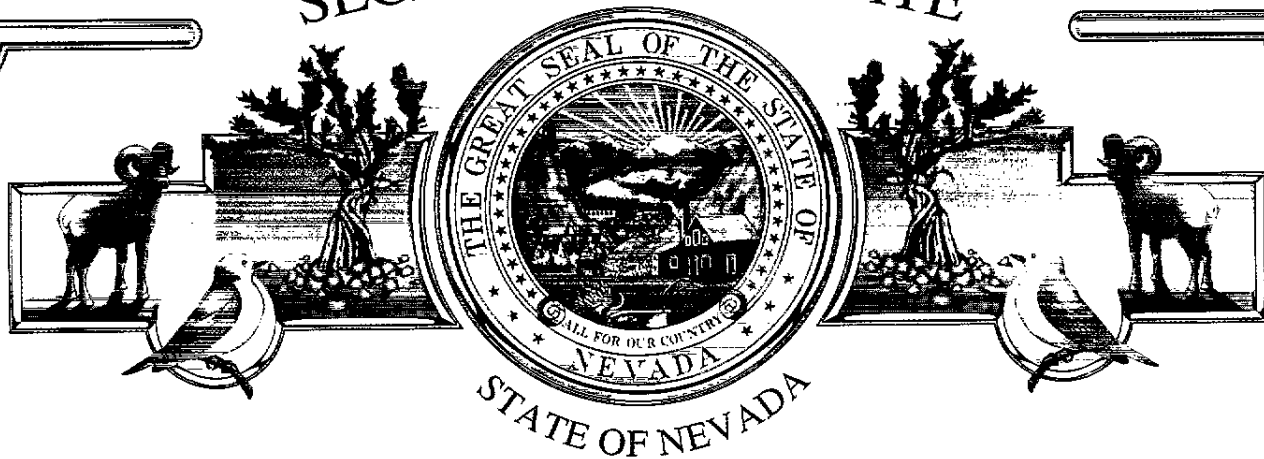
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Rodriguez  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MILLENNIASOFT CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 8, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on October 28, 1998.



*Dean Heller*  
Secretary of State

By

*Joann Larson*  
Certification Clerk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA