

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005888

FILED
Aug 14, 2007
Secretary of State

Entity Name: GOLD FILLED MILLENNIUM, CORP.

Current Principal Place of Business:

1915-1917 N.W. 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1915-1917 N.W. 21ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1113891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER & ASSOCIATES
1 SE 3RD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NATIONS TAX SERVICE INC
2510 NW 97 AVENUE
SUITE 140
MIAMI, FL 33172 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: ERNEST CRUZ

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: RODRIGUEZ, ALDO
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: ANTON, ALEJANDRO
Address: 3060 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: ANTON, BEATRIZ
Address: 3060 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: RODRIGUEZ, ALDO SR
Address: 4255 SW 4 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: RODRIGUEZ, ALDO A
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

Title: TD (X) Change () Addition
Name: RODRIGUEZ, ALDO A
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALDO A
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: RODRIGUEZ, ALDO A
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

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: ALDO A RODRIGUEZ

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date