

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008055

FILED  
May 01, 2008  
Secretary of State

Entity Name: MILLENNIUM EQUIPMENT RENTAL, INC.

## Current Principal Place of Business:

9355 W OKEECHOBEE RD  
#3  
HIALEAH GARDENS, FL 33018 US

## New Principal Place of Business:

## Current Mailing Address:

9355 W OKEECHOBEE RD  
#3  
HIALEAH GARDENS, FL 33018 US

## New Mailing Address:

FEI Number: 59-3619690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, TOMAS  
5378 W. 24TH AVE  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

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

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: PD ( ) Delete  
Name: PEREZ, TOMAS  
Address: 5378 W. 24TH AVE  
City-St-Zip: HIALEAH, FL 33016 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TOMAS PEREZ

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date