2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013158

MIAMI, FL 33172

City-St-Zip:

Entity Name: MILLENNIUM USA DESIGNERS, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1835 NW 112 AVE #160 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 1835 NW 112 AVE #160 MIAMI, FL 33172 FEI Number: 65-0984013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAVARRO, ZENAIDA 1835 NW 112 AVE #160 MIAMI, FL 33172 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NAVARRO, ZENAIDA Name: Name: 1835 NW 112 AVE #160 Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: SVD () Delete Title: () Change () Addition NAVARRO, FREDDIE Name: Name: 1835 NW 112 AVE #160 Address: 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: ZENAIDA NAVARRO PD 04/16/2008