

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013158

Entity Name: MILLENNIUM USA DESIGNERS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1835 NW 112 AVE #160
MIAMI, FL 33172

New Principal Place of Business:

6015 NW 87 AVENUE
MIAMI, FL 33178

Current Mailing Address:

1835 NW 112 AVE #160
MIAMI, FL 33172

New Mailing Address:

6015 NW 87 AVENUE
MIAMI, FL 33178

FEI Number: 65-0984013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, ZENaida
1835 NW 112 AVE #160
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAVARRO, ZENaida
6015 NW 87 AVENUE
MIAMI, FL 33178 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, ZENaida
Address: 1835 NW 112 AVE #160
City-St-Zip: MIAMI, FL 33172

Title: SVD () Delete
Name: NAVARRO, FREDDIE
Address: 1835 NW 112 AVE #160
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, ZENaida
Address: 6015 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SVD (X) Change () Addition
Name: NAVARRO, FREDDIE
Address: 6015 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date