

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025549

FILED
Apr 20, 2011
Secretary of State

Entity Name: MILLENNIUM TRANSPORT CORP.

Current Principal Place of Business:

16505 NW 49 AVE
MIAMI, FL 33014

New Principal Place of Business:

11320 NW 112 COURT
MEDLEY, FL 33178

Current Mailing Address:

16505 NW 49 AVE
MIAMI, FL 33014

New Mailing Address:

11320 NW 112 COURT
MEDLEY, FL 33178

FEI Number: 65-0989629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMARAN, ISMAEL
16505 NW 49 AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

HUMARAN, ISMAEL
11320 NW 112 COURT
MEDLEY, 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUMARAN, ISMAEL
Address: 11320 NW 112 COURT
City-St-Zip: MEDLEY, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: ISMAEL HUMARAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date