

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030611

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: MILLENIUM BUILDERS, INC.

## Current Principal Place of Business:

2460 SW 137 AVE., STE 238  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

2460 SW 137 AVE., STE 238  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0996920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCHOA, OSVALDO  
2400 SW 137 AVE  
STE 238  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ  
9415 SUNSET DRIVE  
119  
MIAMI, FL 33173 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: HENRY LOPEZ-AGUIAR, ESQ.

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: OCHOA, OSVALDO  
Address: 2460 SW 137 AVE., STE 238  
City-St-Zip: MIAMI, FL 33175

Title: SD  
Name: OCHOA, OMAR A  
Address: 2460 SW 137 AVE., STE 238  
City-St-Zip: MIAMI, FL 33175

Title: TD  
Name: OCHOA, OSVALDO M  
Address: 2460 SW 137 AVE., STE 238  
City-St-Zip: MIAMI, FL 33175

Title: VPD  
Name: OCHOA, OSVALDO M  
Address: 2460 SW 137 AVE STE 238  
City-St-Zip: MIAMI, FL 33175

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: OSVALDO OCHOA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date