

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 23, 2008
Secretary of State**

DOCUMENT# P00000056033

Entity Name: NEW MILENIUM CASH EXCHANGE, INC.

Current Principal Place of Business:

1610 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1610 COLLINS AVE LBBY
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1610 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1610 COLLINS AVE LBBY
MIAMI BEACH, FL 33139 US

FEI Number: 65-1015271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FLOR A
1610 COLLINS AVENUE
MIAMI BEACH, FL 33319 US

Name and Address of New Registered Agent:

LOPEZ, FLOR A
1610 COLLINS AVENUE LBBY
MIAMI BEACH, FL 33319 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: FLOR A LOPEZ 10/23/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, FLOR A
Address: 1610 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, FLOR A
Address: 1610 COLLINS AVENUE LBBY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Change (X) Addition
Name: LOPEZ, PEDRO
Address: 1610 COLLINS AVENUE LBBY
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FLOR A LOPEZ P 10/23/2008
Electronic Signature of Signing Officer or Director Date