2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065634

Entity Name: MILLENIUM STEEL, INC.

FILED Apr 27, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2516 WILEY STREET 2516 WILEY STREET

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2516 WILEY STREET P.O.BOX 813517

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33081 US

FEI Number: 65-1022272 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:

WRIGHT, RICARDO 2516 WILEY STREET

HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 WATSON, SYBLE

 Address:
 2839 FUNSTON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: [

Name: WRIGHT, RICARDO
Address: 2516 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: RICARDO WRIGHT D 04/27/2011