2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2012
Secretary of State

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Entity Name: MILLENNIUM CABLING & FIBER OPTICS, INC.

Current Principal Place of Business:

11091 LANDSMAN ST
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O MARK I. INGBER, C.P.A, P.A.
10100 WEST SAMPLE ROAD, # 319
CORAL SPRINGS, FL 330653973

New Mailing Address:

FEI Number: 65-1037846 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASCANO, MIGUEL V
11091 LANDSMAN ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ASCANO, MIGUEL V
Address: 11091 LANDSMAN ST
City-St-Zip: BOCA RATON, FL 33428

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: MIGUEL ASCANO PRES 03/15/2012
Electronic Signature of Signing Officer or Director Date