

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089316

FILED
Apr 30, 2007
Secretary of State

Entity Name: NEW MILLENNIUM MAGIC WORK, INC.

Current Principal Place of Business:

5629 RODMAN ST UNIT BAY 4
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6550 GRANT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1042952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAVO, RAMON HORACIO
Address: 6550 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: O () Delete
Name: BRAVO, ROXANNA
Address: 6550 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: O () Delete
Name: BRAVO, MANUEL G
Address: 6550 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: O () Delete
Name: GODOY, SERGIO D
Address: 6550 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: O () Delete
Name: GODOY, BALTAZAR
Address: 6550 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON H BRAVO

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date