

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000091980

FILED
Mar 01, 2003
Secretary of State

Entity Name: NEW MILLENNIUM REALTY, INC.

Current Principal Place of Business:

600 BRICKELL AVE
301-G
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVE
301-G
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1073217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CRISTOBAL
600 BRICKELL AVE
SUITE 301-G
MIAMI, FL 33131

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: MARIN, CRISTOBAL
Address: 600 BRICKELL AVE STE 301-G
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARIN, VIVIAN
Address: 600 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTOBAL MARIN

D

03/01/2003

Electronic Signature of Signing Officer or Director

Date