

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098168

FILED
May 15, 2011
Secretary of State

Entity Name: MILLENNIUM INTERNATIONAL ENERGY POWER, INC.

Current Principal Place of Business:

4200 S.W. 96TH AVE
N/A
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4200 S.W. 96TH AVE
N/A
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0544071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANTONIO A
4200 S.W. 96TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALVAREZ, ANTONIO A SR
4200 S.W. 96TH AVE
MIAMI, FL 33165 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: ANTONIO A ALVAQREZ

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, ANTONIO A
Address: 4200 S.W. 96TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: ALVAREZ, ALICIA A
Address: 4200 S.W. 96TH AVE
City-St-Zip: MIAMI, FL 33165

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: ANTONIO A ALVAREZ

PD

05/15/2011

Electronic Signature of Signing Officer or Director

Date