

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000040261

FILED
Feb 02, 2002 8:00 AM
Secretary of State

Entity Name: MILLENIUM ENTERPRISE GROUP USA INC.

Current Principal Place of Business:

755 RIVERSIDE DR #1323
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10881 NW 34TH PLACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

755 RIVERSIDE DR #1323
CORAL SPRINGS, FL 33071

New Mailing Address:

10881 NW 34TH PLACE
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, HECTOR
1790 WEST 49TH STREET
SUITE 217
HIALEAH, FL 33012 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMAYOA, CARLO P
Address: 755 RIVERSIDE DR #1323
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: SAMAYOA, ROSSENCILVIA
Address: 755 RIVERSIDE DR #1323
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMAYOA, CARLO P
Address: 10881 NW 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: SAMAYOA, ROSSENCILVIA
Address: 10881 NW 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: CARLO P SAMAYOA

PD

02/02/2002

Electronic Signature of Signing Officer or Director

Date