

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91881 021 ***150.00

DOCUMENT # P01000042090

1. Entity Name
NEW MILLENIUM'S FRAGANS, INC.



Principal Place of Business
**11800 SW 18 STREET #117
MIAMI, FL 33175**

Mailing Address
**11800 SW 18 STREET #117
MIAMI, FL 33175**

2. Principal Place of Business
**7795 W Flagler ST #114
Miami, FL 33144**

Mailing Address
**7795 W Flagler ST #114
Miami, FL 33144**

☐ CHECK HERE IF MAKING CHANGES

City & State
Miami, FL
Zip
33144

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Miami, FL
Zip
33144

4. FEI Number
65-1095489

Applied For...
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**PAEZ JOSE L
11800 SW 18 STREET #117
MIAMI, FL 33175**

7. Name and Address of New Registered Agent
Name: **PAEZ, Jose L.**
Street Address (P.O. Box Number is Not Acceptable):
7795 W Flagler ST #114
City: **Miami** FL Zip Code: **33144**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]*

DATE: **3/31/03**

FILE FEE: \$150.00
After May 1, 2003, the fee will be \$50.00.
Make Check Payable to Florida Department of State.

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	PAEZ JOSE L	
STREET ADDRESS	11800 SW 18 STREET #117	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	VD	☐ Delete
NAME	RODRIGUEZ YUBELY	
STREET ADDRESS	7112 SW 47 STREET	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☒ Change ☐ Addition
NAME	PAEZ, Jose L	
STREET ADDRESS	7795 W Flagler ST #114	
CITY-ST-ZIP	Miami, FL 33144	☐ Change ☐ Addition
TITLE	Vice President	☐ Change ☐ Addition
NAME	Rodriguez, Yubely	
STREET ADDRESS	7795 W Flagler ST #114	
CITY-ST-ZIP	Miami, FL 33144	☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **3/31/03**

Daytime Phone #

CH2E034 (10/02)