

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072306

FILED
Jul 23, 2007
Secretary of State

Entity Name: THE NEW MILLENIUM SPORTWEAR, INC.

Current Principal Place of Business:

3015 NW 79 STREET #A88/89
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3015 NW 79 STREET #A88/89
MIAMI, FL 33147

New Mailing Address:

16529 NW 4TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 65-1123572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, FRANKLIN
2210 NW 191 TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

TEJADA, FRANKLIN
16529 NW 4TH STREET
PEMBROKE PINES, FL 33056 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: FRANKLIN TEJEDA

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEJADA, FRANKLIN
Address: 3015 NW 79 STREET #A88/89
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: TEJADA, ANGELA
Address: 2210 NW 191 TERRACE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: TEJADA, ANGELA
Address: 16529 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANKLIN TEJADA

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date