

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104287

FILED
Mar 06, 2012
Secretary of State

Entity Name: MILLENNIUM MACHINERY PARTS & SERVICE CORP

Current Principal Place of Business:

6452 NW 77 CT.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6452 NW 77 CT.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1153525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGLER, GUICCIARDI V
5934 NW 113TH PLACE
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PT
Name: VALDES, ROBERTO J
Address: 5934 NW 113TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: VPS
Name: GUICCIARDI, EGLER
Address: 5934 N.W. 113TH PLACE
City-St-Zip: MIAMI, FL 33178

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: ROBERTO J VALDES

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date