

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117138

Entity Name: MILLENIUM LIMO, INC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2801 GREENE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2662 TRIVIAM CIRCLE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2801 GREENE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2662 TRIVIAM CIRCLE
FORT LAUDERDALE, FL 33312

FEI Number: 02-0588847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIULLI, ARNALDO
2801 GREENE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RICCIULLI, ARNALDO P
2662 TRIVIAM CIRCLE
FORT LAUDERDALE, FL 33312 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: ARNALDO RICCIULLI PEZZUTI

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICCIULLI, ARNALDO P
Address: 2662 TRIVIAM CIRCLE SUITE 109
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ARNALDO RICCIULLI PEZZUTI

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date