

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000000851

FILED
Apr 29, 2003
Secretary of State

Entity Name: GLOBAL ELECTRONIC MILLENIUM,CORP.

Current Principal Place of Business:

5440 SR. 7
221
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

7206 NW 84 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

5440 SR. 7
221
FORT LAUDERDALE, FL 33319

New Mailing Address:

7206 NW 84 AVENUE
MIAMI, FL 33166 US

FEI Number: 01-0550152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAGAN BUSINESS SOLUTIONS AND ASSOCIATES
5440 SR.7
221
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ALICIA C. MATA
7206 NW 84 AVENUE
MIAMI, FL 33166 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: ALICIA C. MATA

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PERAZA, CARLOS
Address: 5440 SR. 7 #221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: PERAZA, CARLOS
Address: 5440 SR. 7 #221
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZZA, JUAN C
Address: 7206 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VPD (X) Change () Addition
Name: MATA, ALICIA C
Address: 7206 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: JUAN CARLOS MAZZA

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date