

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048302

FILED
Feb 23, 2009
Secretary of State

Entity Name: MILLENIUM AVIATION CONSULTANTS, INC.

Current Principal Place of Business:

3876 S.W. 112TH AVE.
PMB 167
MIAMI, FL 33165

New Principal Place of Business:

5600 S.W. 135TH AVE
SUITE # 114
MIAMI, FL 33183

Current Mailing Address:

3876 S.W. 112TH AVE.
PMB 167
MIAMI, FL 33165

New Mailing Address:

5600 S.W. 135TH AVE
SUITE # 114
MIAMI, FL 33183

FEI Number: 41-2034553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLENIN, MANUEL M
3622 SW 132ND PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LLENIN, MANUEL M
5600 S.W. 135TH AVE
SUITE # 114
MIAMI, FL 33183 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLENIN, MANUEL M
Address: 3622 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: LLENIN, MERCEDES
Address: 3622 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MANUEL M. LLENIN

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date