

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081317

FILED
Aug 23, 2006
Secretary of State

Entity Name: MILLENNIUM TRADING CORPORATION

Current Principal Place of Business:

8600 NW 64 STREET
BAY #2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NW 64 STREET
BAY #2
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0443033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
1800 W. 49TH STREET
SUITE 301
HIALEAH, FL 33012 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

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: PTD () Delete
Name: HERNANDEZ, RAFAEL
Address: 942 FALLING WATERS RD.
City-St-Zip: WESTON, FL 33326

Title: SVD () Delete
Name: PEREZ, GONZALO
Address: 942 FALLING WATERS RD.
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: BIRMUEZ, RICHARD
Address: 11353 NW 56 TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RAFAEL HERNANDEZ

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08/23/2006

Electronic Signature of Signing Officer or Director

_____ Date