

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000095319							
1. Entity Name MILLENNIUM INTERNATIONAL FORWARDING, INC.							
Principal Place of Business 8314 NW 14TH ST MIAMI, FL 33126			Mailing Address PO BOX 523893 MIAMI, FL 33152				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 11-3650612			
				Applied For ☐ Not Applicable			
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GONZALEZ, RODOLFO 2056 N. W. 79TH AVENUE MIAMI, FL 33122			7. Name and Address of New Registered Agent Name ROMULO A. GONZALES JR Street Address (P.O. Box Number is Not Acceptable) 8624 N.W. 1 STREET City MIAMI, FL Zip Code 33126				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Romulo A. Gonzales</i> DATE 02-28-03 (Signature, typed or printed name of registered agent and sign if applicable. (NOTE: Registered Agent's signature required when submitting.)							
FILE NOW WITH FEES IS \$150.00 ARJ: May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	Delete		TITLE	VP	Change	Addition
NAME	GONZALEZ, RODOLFO			NAME	ROMULO A. GONZALES JR		
STREET ADDRESS	2056 N.W. 79TH AVENUE			STREET ADDRESS	8624 N.W. 1ST STREET		
CITY-ST-ZIP	MIAMI, FL 33122			CITY-ST-ZIP	MIAMI, FL 33126		
TITLE	VP	Delete		TITLE		Change	Addition
NAME	LYNCH, DANIEL			NAME			
STREET ADDRESS	2056 N.W. 79TH AVENUE			STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33122			CITY-ST-ZIP			
TITLE		Delete		TITLE		Change	Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		Delete		TITLE		Change	Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		Delete		TITLE		Change	Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		Delete		TITLE		Change	Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Romulo A. Gonzales</i>				02/28/03 388-7652 Signature of Officer or Director			