

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096389

FILED
Apr 28, 2008
Secretary of State

Entity Name: MILLENEX INTERNATIONAL INC.

Current Principal Place of Business:

21348 SHANNON RIDGE WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

17787 KEY VISTA WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

21348 SHANNON RIDGE WAY
BOCA RATON, FL 33428 US

New Mailing Address:

17787 KEY VISTA WAY
BOCA RATON, FL 33496 US

FEI Number: 45-0486192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLANTI, ANTHONY M
21348 SHANNON RIDGE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FERLANTI, ANTHONY M
17787 KEY VISTA WAY
BOCA RATON, FL 33496 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: ANTHONY FERLANTI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FERLANTI, ANTHONY M
Address: 21348 SHANNON RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FERLANTI, ANTHONY M
Address: 17787 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: ANTHONY FERLANTI

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date