

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103241

FILED
Apr 03, 2008
Secretary of State

Entity Name: P & P NEW MILLENNIUM, CORP.

Current Principal Place of Business:

200 COLLINS AVE.
SUITE # 9
MIAMI BEACH, FL 33139

New Principal Place of Business:

3029 NE 188 STREET
UNIT # 616
AVENTURA, FL 33180

Current Mailing Address:

200 COLLINS AVE.
SUITE # 9
MIAMI BEACH, FL 33139

New Mailing Address:

3029 NE 188 STREET
UNIT # 616
AVENTURA, FL 33180

FEI Number: 42-1556338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, LEONARDO A
200 COLLINS AVE.
SUITE # 9
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PULIDO, LEONARDO A
3029 NE 188 STREET
UNIT # 616
AVENTURA, FL 33180 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: LEONARDO A PULIDO

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PULIDO, LEONARDO A
Address: 200 COLLINS AVE. SUITE # 9
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PULIDO, LEONARDO A
Address: 3029 NE 188 STREET UNIT # 616
City-St-Zip: AVENTURA, FL 33180 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: LEONARDO A PULIDO

PSD

04/03/2008

Electronic Signature of Signing Officer or Director

Date