

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103473

Entity Name: MILLENNIUM II, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

540 NW 165 STREET ROAD
#309
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

2600 S. DOUGLAS RD.
PENTHOUSE 6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 14-1851427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PSD () Delete
Name: JAEGERMAN, ARTURO
Address: 5653 OAKMONT AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTURO JAEGERMAN

PSD

07/17/2008

Electronic Signature of Signing Officer or Director

Date