

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118269

Entity Name: MILLENNIUM USA, CO.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

8201 NW 66TH STREET  
SUITE 4  
MIAMI, FL 33166

## New Principal Place of Business:

13931 SW 140 STREET  
MIAMI, FL 33186

## Current Mailing Address:

8201 NW 66TH STREET  
SUITE 4  
MIAMI, FL 33166

## New Mailing Address:

13931 SW 140 STREET  
MIAMI, FL 33186

FEI Number: 55-0804539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GABRIEL, ANGEL  
8201 NW 66 STREET  
SUITE 4  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GABRIEL, ANGEL  
13931 SW 140 STREET  
MIAMI, FL 33186 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: ANGEL GABRIEL

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: GABRIEL, ANGEL  
Address: 8201 NW 66 STREET STE 4  
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Delete  
Name: GABRIEL, ANGEL  
Address: 8201 NW 66 STREET STE 4  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: GABRIEL, ANGEL  
Address: 13931 SW 140 STREET  
City-St-Zip: MIAMI, FL 33186

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: ANGEL GABRIEL

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date